

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
August 25 th , 2020	EBG (ebIX® Business Group)

Date: Monday , August 24th, 2020
Time: 14:00 - 15:30
Place: GoToMeeting
Present: Gerrit, EDSN
Ove, Edisys
Stefan, Atrias
Appendix A: Status for BRS review;
Appendix B: EBG project and survey list;
Appendix C: Proposals for updated definitions in HRM.
Attachments: None.

1 Approval of agenda

The agenda was approved after postponing review of Measure BRSs, due to lack of input and absence of Kees. During this item Ove informed that Andreas Holmquist from the Norwegian Elhub has been added to the EBG mailing list as observer.

2 Approval of previous meeting minutes

Approval of previous meeting minutes were postponed until next meeting.

3 Status for EBG/RtR review BRS for Alignment of Area Characteristics (for EBG/RtR review until August 31st)

Nothing new.

Continued action:

- All (Belgium, Germany, Netherlands, Poland, Slovenia and Sweden) are asked to verify what areas that are valid for their gas sector – **within our EBG GoToMeeting on Monday August 31st.**

4 Status for survey related to Supplier of last resort

Netherlands, Norway and Poland have answered.

Continued action:

- All that haven't already filled in the survey are asked to do so as soon as possible.

5 Review (one) of Measure documents

Since Kees couldn't join the meeting, the item was postponed.

As the progress of EBG on the Measure BRSs has been dependent on Kees availability, which has been limited over the past one and a half year, Ove was requested to take over the modelling and editorial work for the Measure BRSs. This is proposed as an intermediate solution until Kees finds time to take the workload back.

Action:

- Ove will ask Kees for the MD Measure module and related Word documents.

6 Review of “Memo - Usage of Consented and Entitled Parties in ebIX BRSs”

The memo (can be downloaded from the ebIX® File Manager) was gone through and the following BRS were reviewed:

- BRS for Alignment of AP characteristics:
 - The mapping of Consented Party to ESCO was removed from the definition of attributes.
- BRS for bulk change of BRP:
 - “Affected Party for bulk change of BRP” was renamed to “Affected Party”.
- BRS for Change of supplier
 - No changes.
- BRS for Manage APs:
 - The mapping of Consented Party to ESCO was removed from the definition of attributes.

Conclusions:

- We do not specify which Harmonised Role a Consented Party can act in.
- Since this is seen as a minor update of the BRSs (only changes to wording), they will be published without sending on circulation for comments to ebIX® Forum.

Action:

- Ove will publish the three updated BRSs. The document can be downloaded from the ebIX® File Manager.

Item closed.

7 Review of “Memo - Usage of check consent in ebIX BRSs”

Due to lack of time, the item was postponed.

The document can be downloaded from the ebIX® File Manager.

8 Meeting schedule and decide on next physical meeting

Decision:

- Due to the Corona situation we cancel all face-to-face meetings for the rest of the year.

Corona GoToMeetings:

- Monday August 31st, 14:00 - 15:30:
 - Decide on next “ebIX® Terms subgroup” meeting.
- Monday September 7th, 14:00 - 15:30;
- Wednesday September 9th, 14:00 - 15:30;

- Monday September 14th , 14:00 - 15:30;
- Monday September 21st, 14:00 - 15:30;
- Monday September 28th , 14:00 - 15:30:
 - “Normal EBG” + review.
- And thereafter every Monday from 14:00 to 15:30 until December 21st, 2020.

Action:

- Ove will:
 - cancel the face-to-face meetings October 20th and 21st, and December 8th and 9th;
 - Inform Andrzej that the next face-to-face meeting in October is cancelled;
 - Schedule weekly meetings for the rest of the year.

9 AOB

No items.

Appendix A Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Area Characteristics	20200713: <ul style="list-style-type: none"> Ove will update and send on circulation for comments to EBG until end of August ant thereafter send it to ebIX® Forum for approval. 	
2.	Alignment of Metering Configuration Characteristics	20200820: <ul style="list-style-type: none"> Version 2.0.A published at www.ebix.org. 	Finished
3.	Consented (earlier Upfront) request for Metering Point Characteristics	2020629: <ul style="list-style-type: none"> Version 4.0.A published at www.ebix.org. 	Finished
4.	Administer Customer Consent	20190911: <ul style="list-style-type: none"> Version 1.2.B published at www.ebix.org 	Finished
5.	Alignment of characteristics for a Customer linked to an AP	20200525: <ul style="list-style-type: none"> Version 2.0.A published at www.ebix.org. 	Finished
6.	Alignment of Accounting Point characteristics	20200525: <ul style="list-style-type: none"> Version 4.0.B published at www.ebix.org. 	Finished
7.	Bulk change of BRP	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
8.	Bulk change of Shipper	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
9.	Change of BRP	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
10.	Change of Metered Data Responsible	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
11.	Change of Shipper	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished

Structure BRSs			
#	BRS	Status	Comment
12.	Change of supplier	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
13.	Customer move	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
14.	End of Metered Data Responsible	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
15.	End of supply	20190503: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
16.	Manage Accounting Points	20200421: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished
17.	Rearrange MPs between grids	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished

Measure BRSs			
#	BRS	Status	Comment
1.	BRS for Measure Calorific Value	To be reviewed	
2.	BRS for Measure for Billing	20200615: <ul style="list-style-type: none"> Kees will update the MD diagrams and Ove will update the text in the Word document. Thereafter the BRs will be sent on circulation for comments to EBG for two weeks, before it is sent for approval to ebIX® Forum. 	To be reviewed distributed to EBG before summer 2020.

Measure BRSs			
#	BRS	Status	Comment
3.	BRS for Validated Data	20200615: <ul style="list-style-type: none"> • Kees will update the MD diagrams and Ove will update the text in the Word document. Thereafter the BRs will be sent on circulation for comments to EBG for two weeks, before it is sent for approval to ebIX® Forum. 	To be reviewed distributed to EBG before summer 2020.
4.	BRS for Measure for Collected Data	20200402: <ul style="list-style-type: none"> • Published at www.ebix.org. 	Finished. The BRS may be used as a template for how the Measure BRS may look like. 20200608: <ul style="list-style-type: none"> • “Collected Data” should be renamed to “Collected <i>Measured</i> Data”
5.	BRS for Measure for Determine Meter Read	To be reviewed	
6.	BRS for Measure for Imbalance Settlement	To be reviewed	20200615: <ul style="list-style-type: none"> • Include handling of MR “NMEG 2020-01”.
7.	BRS for Measure for Labeling	<ul style="list-style-type: none"> • Review started at GoToMeeting February 17th; 	To be reviewed after summer 2020.
8.	BRS for Measure for Reconciliation	To be reviewed	
9.	BRS for Settle for Reconciliation	To be reviewed	

Appendix B EBG project and survey list

B.1 Potential projects

#	Project description	Priority	Start
A)	Review what attributes to send in a confirmation (e.g. all from the request, only approve/disapprove or some core attributes, such as AP)	First possible face-to-face meeting	First possible face-to-face meeting
B)	Review and propose update to the HRM, based on new procedures from ETC and EBG, ref minutes from ebIX® Forum meeting March 24 th , 2020.	After review of BRSs	Q4 2020
C)	Efficient data alignment, including the possibility to request historical and/or future master data.	EBG must do a survey for the need of such a project	Not prioritised
D)	Discuss differentiation of data sets per Entitled Role when aligning master data (e.g. when referencing notification of AP master data in a BRS)	EBG task – will be linked to “C), Efficient data alignment” task and GDPR	To be started Q1 2021
E)	Making a BRS for alignment of Exchange Point characteristics	TBD	TBD
F)	How to model give- and check consent, such as in BRS for Energy Flexibility Services. Among others, there should be a “no” somewhere and what to do after a “no”.	EBG task – to be handled by the RtR project.	Summer 2020
G)	1) Making MRs to the HG for definition for and relations between Gateway, Gateway Operator and Gateway Administrator 2) Making a BRS for Gateway related stuff.	Awaiting decision in Germany or elsewhere	TBD
H)	Making an introduction to the ebIX® BRSs, including an overview of the BRSs and a short description.	If time	TBD

B.2 Approved (and running) projects

#	Project	EBG members	Status	Start	End
A)	RtR, Role-to-Role (hub)	All EBG	Start October 2018	Q4 2018	Q1 2020
B)	ebIX® supplier-centric grid and supply billing project	Boštjan, Gerrit, Ove, Stefan and Torleif.	Approved by ebIX® Forum autumn 2018	Q2 2019	Q3 2020

B.3 Surveys

#	Survey	Status
A)	Supplier of last resort	<p>Netherlands, Norway and Poland have answered.</p> <p>Action:</p> <p>All (Belgium, Germany, Netherlands, Poland, Slovenia and Sweden) are asked to verify what areas that are valid for their gas sector – within our EBG GoToMeeting on Monday August 31st.</p>

Appendix C Proposals for updated definitions in HRM

C.1 Meter Administrator

<i>Current definition:</i>	A party responsible for keeping a database of meters.
<i>Proposal for definition (EBG June 8th, 2020):</i>	A party responsible for the administration (and communication) of the metering configuration at Metering Points.

C.2 Accounting Point

<i>Current definition:</i>	<p>A domain under balance responsibility where Energy Supplier change can take place and for which commercial business processes are defined.</p> <p>Additional information: This is a type of Metering Point.</p>
<i>Proposal for definition (EBG October 2019):</i>	<p>The administrative entity where responsibilities (roles) are linked to parties and energy exchange is established.</p> <p>Additional information: This is a type of Metering Point.</p>
<i>ETC review February 2020:</i>	<p><i>ETC was not in favour of the new definition (for instance the text “where responsibilities (roles) are linked” applies also for Exchange MPs) – suggest a new round in EBG.</i></p>
<i>Proposal for definition (Gerrit June 8th, 2020):</i>	<p>The administrative entity where responsibilities (roles) in the liberalised energy market are linked to parties and energy exchange is established and under balance responsibility.</p> <p>Additional information: This is a type of Metering Point.</p>