

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
September 1 st , 2020	EBG (ebIX® Business Group)

Date: Monday , August 31st, 2020
Time: 14:00 - 15:30
Place: GoToMeeting
Present: Boštjan, Sodo
Gerrit, EDSN
Jurre, EDSN
Kees, TenneT
Ove, Edisys
Sylvia, Westnetz
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.

2 Approval of previous meeting minutes of August 17th and August 24th

The minutes of August 17th and August 24th were approved without comments.

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

All (Belgium, Germany, Netherlands, Poland, Slovenia and Sweden) had as action item to verify what areas that are valid for their gas sector:

- In the Netherlands, only the “Metering Grid Area” is used, being synonym to Aggregated Reception station:
 - In the Netherlands we have one Area for (the expected same) temperature, so we could imagine Temperature Area as an Area to have;
 - This is not used in the market processes, but we could identify Quality Areas: collection of MP/AP’s that get the same quality of gas. This might be similar to the Calorific Value Area.
- In Sweden, only the Calorific Value Area (CVA) is used.
- In Belgium, the ARS is used. Other types of areas are handled by usage of correction factors.

Decision:

- We add a Temperature Area to the list of areas in the BRS.
- We will await comments from Gerrit and Germany (next week) and thereafter send these to EBG for commenting for one week before sending it for approval by ebIX® Forum.

4 Status for survey related to Supplier of last resort

Answer is expected from Germany next week.

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

Priority items:

- BRS for Measure for validated data
- BRS for Measure for billing
- BRS for Measure for labeling

Including discussion on how to deal with new Dutch principles and additions for exchange of measure documents:

- Introduction of a Direction instead of Metering Point Type to distinguish between production and consumption;
- Introduction of an extra level (class), in the BRS, between Accounting Point and Observations in the Time series, containing, among others, the Direction and Product – to be able to send several time series for the same AP;
- Addition of a “Rest Volume” for gas – a volume that cannot be related to the normal measured time series observations. The “Rest Volume” is proposed added as a new “Volume” class in parallel with the Series Period class in the CIM mapping.

Decision:

- Kees will send the needed documents for making a “BRS for Measure for validated data” to Ove;
- Ove will do a (preliminary) first version of a BRS for Measure for validated data.

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

The document was reviewed and the following BRS was (or will be) updated:

- The following BRSs will be sent to both EBG and ebIX® Forum in parallel, for commenting for 4 weeks, before publication at the ebIX® web site:
 - Alignment of AP characteristics;
 - Alignment of characteristics of a Customer at an AP;
 - Alignment of Metering Configuration Characteristics;
 - Change of supplier;
 - Manage APs.
- The “BRS for Consented request for Accounting Point characteristics” will be republished at the ebIX® web site without circulation for comments to EBG or ebIX® Forum.

7 Meeting schedule and decide on next “ebIX® Terms subgroup” meeting

Corona GoToMeetings:

- Monday September 7th , 14:00 - 15:30;
- ~~Wednesday September 9th , 14:00 - 15:30~~ — **Cancelled**;
- 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.

8 AOB

No items.

Appendix A Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Alignment of Area Characteristics	20200831: <ul style="list-style-type: none"> Will sent for approval to ebIX® Forum after meeting 7th or 14th of September. 	
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
12.	Change of supplier	20200225: <ul style="list-style-type: none"> Published at www.ebix.org 	Finished

Structure BRSs			
#	BRS	Status	Comment
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	20200831: <ul style="list-style-type: none"> TBD 	
3.	BRS for Validated Data	20200831: <ul style="list-style-type: none"> Kees will send documents to Ove, who will make a first draft BRS. 	
4.	BRS for Measure for Collected Data	20200402: <ul style="list-style-type: none"> Published at www.ebix.org. 	Finished. <p>The BRS may be used as a template for how the Measure BRS may look like.</p> <p>20200608:</p> <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	

Measure BRSs			
#	BRS	Status	Comment
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	Netherlands, Norway and Poland have answered.

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>