

Minutes joint EBG and Role-to-role project meeting	 European forum for energy Business Information eXchange
September 8 th , 2020	EBG (ebIX® Business Group)

Date: Monday , September 7th, 2020
Time: 14:00 - 15:30
Place: GoToMeeting
Present: Boštjan, Sodo
Gerrit, EDSN
Jurre, EDSN
Kees, TenneT
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 with the following additions:

- Terminology, see item 8.1 under AOB.

2 Approval of previous meeting minutes

The previous meeting minutes were approved without comments.

3 Review of comments to BRS for Alignment of Area Characteristics

The item was postponed, since Germany is expected to submit comments within the end of the week.

4 Status for survey related to Supplier of last resort

Continued action:

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

5 Status for publication/circulation for comments on minor changes to BRSs

Continued action:

- 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.

6 Review (one) of Measure documents

Ove has made, as action from previous meeting, a first draft for a “BRS for Measure for validated data”, which was reviewed:

- We will ask ETC to remove chapter “4.2 Business Area Validate” in the “Introduction to ebIX® Models” – the content is not valid anymore;
- We will move chapter “5.2.1 Validate Measurements (Business Process UseCase)” from the “Introduction to ebIX® Models” to the BRS for Measure for validated data and ask ETC to remove it from the Introduction to ebIX® Models”;
- The BRS was renamed to “Measure validated measured data”;
- The review will continue at the next meeting, starting with chapter “3 3 Business Entity View”.

How to deal with new Dutch principles and additions for exchange of measure documents was postponed to next meeting:

- 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.

Action:

- Kees and Ove will ask ETC to remove chapter “4.2 Business Area Validate” and chapter “5.2.1 Validate Measurements (Business Process UseCase)” from the “Introduction to ebIX® Models”.

7 Meeting schedule

Corona GoToMeetings:

- 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

8.1 Terminology

Gerrit suggested that we add agreed terminology topics to the same document as we earlier have noted decisions related to Structure BRSs.

It was added two rules to this document under a new chapter “3 Terminology used in Measure BRSs”:

1. Always use “Measured data”, “Validated measured data” and “Aggregated measured data”, we do not use terms like “metered data” anymore;
2. Always use “Collected data” AND NOT “~~Collected measured data~~”.

The document “Memo - ebIX (EBG) terminology for BRSs” can be downloaded from the ebIX® File Manager (Home/EBG/Working Documents/BRS).

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	20200907: <ul style="list-style-type: none"> Started on review of a first draft of the 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>