

Minutes for EBG meeting	 European forum for energy Business Information eXchange
November 4 th , 2020	EBG (ebIX® Business Group)

Date: Monday, November 2nd, 2020
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Gerrit, EDSN
Kees, TenneT
Ove, Edisys
Sylvia, Westnetz
Appendix A: Status for BRS review
Appendix B: EBG project and survey list
Attachments: None

1 Approval of agenda

The agenda was approved.

2 Approval of minutes from previous meeting, October 19th

The minutes from previous meeting were approved.

3 Status for survey related to Supplier of last resort

Action:

- Ove will publish the survey and eventually republish later if we receive anything from Austria.

Item closed.

4 CIMbion – An Engine to Facilitate Integrated Energy Markets (from DNV GL) – if more information has been received from DNVGL

Awaiting more input from DNVGL. Since we haven't heard anything yet, the item will be closed and eventually reopened if we hear anything from DNVGL.

5 Review BRS for Measure validated measured data

Continuing from chapter 3.1 Validated measured data (Class Diagram):

- “Basic assumptions” were added as a new paragraph 1.2 in the BRS, among other stating:
 - Single meter reads, such as opening reads after change of supplier, etc., are documented in the BRS for Determine Meter Read;
 - The characteristics of a Metering Point (Accounting Point) are exchanged as master data.
- We will add a new UseCase “Exchange Customer requested data” (based on My Energy Data and EU requirements).

To be added (discussion topics):

- In Sweden the Calorific Value Area is used. Aggregated Reception Station, Temperature Zone etc. are not used – And, gas specific quality codes are not used.
- We need to discuss if we need an 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.

New and continued actions:

- All will verify some gas related questions:
 - Is the Aggregated Reception Station still used (and what else)?
 - Are specific quality codes for gas needed in Validated Measured Data? I.e.:

«Original» «ENUM» QuantityQualityCode
E01{codeName = "As read"}
E02{codeName = "Normalised to zero degrees Celsius and 1013,25 mbar"}
E03{status = deprecated}
E04{codeName = "Normalised to zero degrees Celsius and 1013,25 mbar and corrected for calorific value to Groningen quality"}
E05{codeName = "Automatically repaired"}
E06{codeName = "Copied from previous period"}
E07{codeName = "Negotiated between parties"}

- Kees will check what flow direction codes are used in the Netherlands;
- Ove will update the BRS Measure for validated data.

6 Decide the next Measure BRS to review

The item was postponed.

7 Status for Estonian Consent seminar

The item was postponed.

8 MRs for the Harmonised Role Model

The item was postponed.

9 How to handle dates (Start-, End-, Validity Start-, Validity End-, Snapshot date etc.)

The item was postponed.

10 Meeting schedule

Corona GoToMeetings:

- Every Monday from 14:00 to 15:30 until December 21st, 2020.

Normal scheduled face-to-face meetings:

- No face-to-face meeting planned. However, the next physical meeting is expected to be at:

PSE S.A.
Warszawska 165 street
05-520 Konstancin-Jeziorna
Poland

11 AOB

No items.

Appendix A Status for BRS review

Structure BRSs			
#	BRS	Status	Comment
1.	Administer Customer Consent	Published at www.ebix.org	Finished
2.	Alignment of Accounting Point characteristics	Published at www.ebix.org	Finished
3.	Alignment of Area Characteristics	Published at www.ebix.org	
4.	Alignment of characteristics for a Customer linked to an AP	Published at www.ebix.org	Finished
5.	Alignment of Metering Configuration Characteristics	Published at www.ebix.org	Finished
6.	Bulk change of BRP	Published at www.ebix.org	Finished
7.	Bulk change of Shipper	Published at www.ebix.org	Finished
8.	Change of BRP	Published at www.ebix.org	Finished
9.	Change of Metered Data Responsible	Published at www.ebix.org	Finished
10.	Change of Shipper	Published at www.ebix.org	Finished
11.	Change of supplier	Published at www.ebix.org	Finished
12.	Combined grid and supply billing	Published at www.ebix.org	Finished
13.	Consented (earlier Upfront) request for Metering Point Characteristics	Published at www.ebix.org	Finished
14.	Customer move	Published at www.ebix.org	Finished
15.	End of Metered Data Responsible	Published at www.ebix.org	Finished
16.	End of supply	Published at www.ebix.org	Finished
17.	Manage Accounting Points	Published at www.ebix.org	Finished
18.	Rearrange MPs between grids	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: • TBD	
3.	BRS for Validated measured data	20200914: • In progress	
4.	BRS for Measure for Collected Data	20200402: • Published at www.ebix.org .	Finished. The BRS may be used as a template for how the Measure BRS may look like. 20200608: • “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: • Include handling of MR “NMEG 2020-01”.
7.	BRS for Measure for Labeling	• Review started at GoToMeeting February 17 th ;	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	TBD
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)		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)	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
G)	Making an introduction to the ebIX® BRSs, including an overview of the BRSs and a short description.	In finalising RtR	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	Q4 2021

B.3 Surveys

#	Survey	Status
A)		•