

Minutes for EBG meeting	 European forum for energy Business Information eXchange
November 17 th , 2020	EBG (ebIX® Business Group)

Date: Monday, November 16th, 2020
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Gerrit, EDSN
 Jurre, EDSN
 Kees, TenneT
 Ove, Edisys
 Stefan, Atrias

Appendix A: Status for BRS review
Appendix B: EBG project and survey list
Attachments: None

1 Approval of agenda

The agenda was approved with the following additions:

- Billing project: Denmark expect to exchange price list as time series, see item 8.1 under AOB;
- Approval of UN/CEFACT codes, see item 8.2 under AOB.

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved without comments.

During this item, the rule agreed at the previous meeting: “A text describing a “Dependency” shall be added to all optional attributes,” was amended. Instead we add a text in the introduction to all BRSs:

Since the ebIX® model is open for national customisation, some attributes are added as optional for usage for regional/national customisation. If used, these attributes must be specified nationally.

The item will be removed from the “Memo - ebIX (EBG) update principles for BRSs”, since this will be a standard introduction text for all BRSs.

Action:

- Ove will add the text above to all BRSs, however not with a high priority.

3 Review BRS for Measure validated measured data

Comments in the BRS was reviewed and updated from the beginning. At the next meeting we will start on chapter 3.2 (continuous metered AP) before we continue with chapter 3.1 (profiled metered AP).

New actions:

- Kees and Stefan (and all) will check if we need a “Register read date” in the Register read class for continuous metered APs;

- Ove will ask Jan (SE) if Sweden needs the Registration date/time at Time series level in the validated measured data;
- Ove will clean up the BRS Measure for validated data.

Continued actions:

- All will verify some gas related questions:
 - Is the Aggregated Reception Station still used (and what else)?
 - 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.
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 - 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.

4 Decide the next Measure BRS to review

Due to priority of review of BRS Measure for validated data, the item was postponed.

5 Status for Estonian Consent seminar

Due to priority of review of BRS Measure for validated data, the item was postponed.

6 MRs for the Harmonised Role Model

Due to priority of review of BRS Measure for validated data, the item was postponed.

7 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

8 AOB

8.1 *Billing project: Denmark expect to exchange price list as time series*

Ove informed that it seems that in Denmark prices will be sent as timeseries, instead of the principles currently specified in the ebIX® BRS, where we send a "Price time frame" and a Resolution".

Price time frame	The period of time covering the Price observations based on ISO-8601, such as PT1H (one hour), P1D (one day) or P1M (one month).
Resolution	The resolution for the observation within the relevant period based on ISO-8601, such as PT1H (one hour), P1D (one day) or P1M (one month).

For the time being, the information was taken ad notam.

Item closed.

8.2 *Approval of UN/CEFACT codes*

Kees informed that the latest DMRs for UN/CEFACT has been approved, however with rephrasing of some of the definitions.

Item closed.

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: <ul style="list-style-type: none"> TBD 	

Measure BRSs			
#	BRS	Status	Comment
3.	BRS for Validated Data	20200914: <ul style="list-style-type: none"> In progress 	
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	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)	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)	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)		•