

Minutes for EBG meeting	 European forum for energy Business Information eXchange
November 24 th , 2020	EBG (ebIX® Business Group)

Date: Monday, November 23rd, 2020
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Boštjan, SODO
Gerrit, EDSN
Ove, Edisys

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:

- Resolve issues arising from ebIX® Forum November 17th, 2020, see item 8.1 under AOB

Since only three people are present, all items except item 1, 7 and 8.1 were postponed.

2 Approval of minutes from previous meeting

Due to lack of participants, the item was postponed.

3 Review BRS for Measure validated measured data

Due to lack of participants, the item was postponed.

4 Decide the next Measure BRS to review

Due to lack of participants, the item was postponed.

5 Status for Estonian Consent seminar

Due to lack of participants, the item was postponed.

6 MRs for the Harmonised Role Model

Due to lack of participants, 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
Poland

Action:

- Ove will send invitations until end of March 2021

8 AOB

8.1 *Resolve issues arising from ebIX® Forum November 17th, 2020*

Decisions related to Distributed flexibility project phase II:

- EBG (Gerrit) will invite participants for a first meeting end of this year or beginning of 2021.

Action:

- Ove will send a Doodle poll to the current participants for January 11th, 12th, 18th and 19th 10:00 – 11:00 + January 19th 13:00- 14:00. We will ask for a response latest by end of Wednesday.
- Thereafter, Ove will draft a call for participation to ebIX® Forum, EBG, ETC, the participants at the “TSO/DSO call in June” and all members and observers from the first phase of the project, and sent it to Gerrit for verification.
- After verification (Thursday) the call for participation will be distributed.

Decisions related to ebIX® and CIM EG Area project:

- ebIX® will finance Consultant/Secretary in the project;
- The start-up is dependent on agreement from CIM EG (ENTSO-E).

The ebIX® and CIM EG Area project is dependent on CIM EG, hence postponed.

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	

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)		•