

<b>Minutes EBG meeting</b>	 <b>European forum for energy Business Information eXchange</b>
December 8 <sup>th</sup> , 2020	<b>EBG (ebIX® Business Group)</b>

**Date:** Monday, December 7<sup>th</sup>, 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 (originally for meeting November 30<sup>th</sup>, but this meeting was cancelled) was approved with the following additions:

- EG1 information/discussion, see item 8.1 under AOB.

### 2 Approval of minutes from previous meeting

The minutes from November 16<sup>th</sup> and from November 23<sup>rd</sup> were approved without further discussion.

### 3 Review BRS for Measure validated measured data

The “discussion topics” and most of the action items from previous meeting were reviewed. Actions and comments are added as comments to the class diagrams in the BRS.

Thereafter the class diagram for Validated measured data for profiled AP was reviewed ad updated.

#### ***New and continued actions:***

- All will verify some gas related questions:
  - Is the Aggregated Reception Station still used (and what else)?  
**Answer from Sweden:**
    - The Calorific Value Area is used. Aggregated Reception Station, Temperature Zone etc. are not used.
  - 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"}

**Answer from Sweden:**

- Gas specific quality codes are not used.
- Kees will check what flow direction codes are used in the Netherlands;
- Ove will clean up the BRS Measure for validated data and distribute to EBG before next meeting.

#### 4 Decide the next Measure BRS to review

The item was postponed.

#### 5 Status for Estonian Consent seminar

The item was postponed.

#### 6 MRs for the Harmonised Role Model

The item was postponed.

#### 7 Meeting schedule

Corona GoToMeetings:

- Every Monday from 14:00 to 15:30 until end of March 2021.

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

#### 8 AOB

##### 8.1 EG1 information/discussion

Kees informed that EG1 discusses to suggest one generic implementation act and several process-oriented implementation acts or make one big implementation act. An implementation act is similar to a network code and will describe a business process, including data exchange. However, EG1 think they can start with making a process-oriented implementation act based on My Energy Data, which does not seem like a good idea.

Kees wanted some input on how to make these implementation acts, such as shall it be one implementation act for all measure data processes or shall it be split into smaller documents? There was no conclusion, however having one implementation guide does not seem like a good idea. It was also stressed to have the implementation acts on high level business processes without much details.

Kees also wanted input on the role of the standardisation bodies. The standardisation bodies should guard their standards and be responsible for the building blocks as for data exchange and the information model, but they should not be responsible for actual business processes.

**Appendix A Status for BRS review**

Structure BRSs			
#	BRS	Status	Comment
1.	Administer Customer Consent	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
2.	Alignment of Accounting Point characteristics	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
3.	Alignment of Area Characteristics	Published at <a href="http://www.ebix.org">www.ebix.org</a>	
4.	Alignment of characteristics for a Customer linked to an AP	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
5.	Alignment of Metering Configuration Characteristics	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
6.	Bulk change of BRP	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
7.	Bulk change of Shipper	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
8.	Change of BRP	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
9.	Change of Metered Data Responsible	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
10.	Change of Shipper	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
11.	Change of supplier	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
12.	Combined grid and supply billing	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
13.	Consented (earlier Upfront) request for Metering Point Characteristics	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
14.	Customer move	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
15.	End of Metered Data Responsible	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
16.	End of supply	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
17.	Manage Accounting Points	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished
18.	Rearrange MPs between grids	Published at <a href="http://www.ebix.org">www.ebix.org</a>	Finished

Measure BRSs			
#	BRS	Status	Comment
1.	BRS for Measure Calorific Value	To be reviewed	
2.	BRS for Measure for Billing	<b>20200831:</b> • TBD	

Measure BRSs			
#	BRS	Status	Comment
3.	BRS for Validated Data	<b>20200914:</b> <ul style="list-style-type: none"> <li>In progress</li> </ul>	
4.	BRS for Measure for Collected Data	<b>20200402:</b> <ul style="list-style-type: none"> <li>Published at <a href="http://www.ebix.org">www.ebix.org</a>.</li> </ul>	Finished. The BRS may be used as a template for how the Measure BRS may look like. <b>20200608:</b> <ul style="list-style-type: none"> <li>“Collected Data” should be renamed to “Collected <i>Measured</i> Data”</li> </ul>
5.	BRS for Measure for Determine Meter Read	To be reviewed	
6.	BRS for Measure for Imbalance Settlement	To be reviewed	<b>20200615:</b> <ul style="list-style-type: none"> <li>Include handling of MR “NMEG 2020-01”.</li> </ul>
7.	BRS for Measure for Labeling	<ul style="list-style-type: none"> <li>Review started at GoToMeeting February 17<sup>th</sup>;</li> </ul>	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 <sup>th</sup> , 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)		•