

Minutes for EBG meeting	 European forum for energy Business Information eXchange
December 21 st , 2020	EBG (ebIX® Business Group)

Date: Monday, December 21st, 2020
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Gerrit, 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.

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved without comments.

3 Review BRS for Measure validated measured data

Kees had as action found out that the Netherlands uses “in-feed” and “consumption” as flow directions, where we currently use “production” and “consumption”.

Ove had cleaned up the BRS Measure for validated data and distributed it to EBG.

The main item for the meeting was review of chapter 3.3, Validated data for Exchange Points. A large part of the discussion was used trying to define the “Direction” in conjunction with “In Area” and “Out area” . The proposed definition for Direction at the end of the meeting was:

A code specifying the direction of the energy flow, i.e., production means an energy flow from the “out area” to the “in area”, while consumption means the “in area” to the “out area”.

However, this was NOT seen as a good definition. An alternative could be using Area A and Area B instead of implicitly having a direction in the area name (in- and out-), and define the direction in relation to A and B.

Actions:

- All will try to find a better definition of Direction, and if needed a better name of the two areas.
- Ove will distribute the updated BRS before Christmas.

4 Decide the next Measure BRS to review

The item was postponed.

5 Status for Estonian Consent seminar

Estonia intends to arrange a “Consent seminar” to discuss a common solution for all types of business sectors, among others coming for an IEEE discussion, where ebIX® is invited to present the ebIX® business requirements for administration of Customer consent. The idea was introduced by Kalle and Georg from Elering at an EG1 meeting Monday October 12th. The idea is to share ideas and learn from the North American approach. Georg is not aware of any documentation by IEEE in the Consent area. As far as Georg knows, they are not doing anything there. In North America, Green Button does have consent, but that is a NAESB standard which is behind a paywall.

It was noted that most sectors probably are most interested in who the customer is, i.e. that it is the correct customer, while ebIX® is more concerned about what content a party is entitled for, due to GDPR.

The seminar is planned for this year (November/December).

Topic:

- Discuss if and how ebIX® will participate.

Ove had as action asked Kalle and Georg for a status for the seminar, with the following answer from Georg on December 15, 2020:

Kalle followed up with IEEE yesterday about the seminar; it looks like January might be possible.

Kalle will keep you updated once we know more.

Since it is not urgent to decide if and how ebIX® shall participate, the item will be kept as a “status item” on the coming agendas.

6 MRs for the Harmonised Role Model

The item was postponed.

7 Meeting schedule

Corona GoToMeetings:

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

The next meeting, we will have after Christmas holiday, January 4th.

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

No items.

Appendix A Status for BRS review

Structure BRs			
#	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 BRs			
#	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)		•