

Minutes from EBG meeting	 European forum for energy Business Information eXchange
January 5 th , 2021	EBG (ebIX® Business Group)

Date: Monday, January 4th, 2021

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 with the following additions/comments:

- Start with item 5, Status for Estonian Consent seminar;
- Cross border identification of Customers and Market Participants, see item 8.1 under AOB.

Gerrit informed that Jurre will leave EDSN at the end of the month and will start in a new position at TenneT.

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved without comments.

3 Review BRS for Measure validated measured data

Ove had distributed the updated BRS after previous meeting before Christmas.

All had as action from previous meeting to try finding a better definition of Direction, and if needed a better name of the two areas. Current proposal:

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”.

Due to priority of item 5 and 8.1, there was no time to discuss other issues in the BRS than the definition of Direction and the naming of the two areas in chapter 3.3. The conclusion was to rename In Area to Metering Grid Area and Out Area to Neighbouring Metering Grid Area- and redefine the definition of Direction to fit both measurements from both Exchange Points and Metering Points.

Action:

- Ove will try finding a definition of Direction that will fit both measurements from Exchange Points and Metering Points.

4 Decide the next Measure BRS to review

Due to lack of time 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 from 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, 2020. 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 is 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.

Topic:

- Discuss if and how ebIX® will participate.

Since previous RtR/EBG meeting, Kalle has informed that the Consent seminar will be February 23rd, starting at 2 CET and asked if anyone on behalf of ebIX® is available to speak? The answer is yes – i.e., ebIX® will participate and present the BRS for administration of consent, with some considerations.

Conclusion:

- Ove will send a mail to Kalle, informing that ebIX® like to speak (present the BRS for administration of consent, with some considerations). Probably Gerrit will do the presentation.
- Gerrit will prepare a presentation that will be discussed in one of our next meetings.

6 MRs for the Harmonised Role Model

Due to lack of time the item was postponed.

7 Meeting schedule

Corona GoToMeetings:

- Every Monday from 14:00 to 15:30, now scheduled 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 *Cross border identification of Customers and Market Participants*

Kees had distributed two annexes to ETC and EBG to be able to discuss the consequences in case SGTF EG1 decides to follow eIDAS requirements in the implementing acts. The idea is making a gateway where a national ID can be converted to a valid ID in another country. For mor information see <https://en.wikipedia.org/wiki/EIDAS>.

Conclusion (ebIX® Position):

- This should not impose new ID schemes for current applications;
- The gateway should only be used for identification internationally – not mandatory on a national level;
- Kees will follow up in EG1.

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)		•