

Minutes from EBG meeting	 European forum for energy Business Information eXchange
January 12 th , 2021	EBG (ebIX® Business Group)

Date: Monday, January 11th, 2021
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Bostjan, SODO
 Gerrit, EDSN
 Jurre, EDSN
 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 without comments.

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved after having added Kees as present at the meeting.

3 Review BRS for Measure validated measured data

There was a longer discussion related to a proposal for definition of Direction (action from previous meeting for Ove). The discussions ended in a new suggestion for how to handle the direction for Exchange Points:

- The attribute Neighbouring Metering Grid Area was removed from the Validated measured data for Exchange Points.
- It was added a footnote to the Direction attribute:

The Exchange Point is connected to two Metering Grid Areas, hence the Metered Data Responsible sends two time series, one to each Metering Grid Area. The two time series will have different Directions.
- New definition for the Direction attribute for Accounting Point or Exchange Point:

A code specifying the direction of the energy flow.

A flow from the Accounting Point or Exchange Point into the Metering Grid Area is defined as production and a flow from the Metering Grid Area to the Accounting Point or Exchange Point is defined as consumption.
- And a slightly different definition for Installations:

A code specifying the direction of the energy flow.

A flow from the Installation into the Metering Grid Area is defined as production and a flow from the Metering Grid Area to the Installation is defined as consumption.

To align how things are done between BRSs, the attribute “Request identifier” was removed from “Request validated measured data – additions” and the attribute Transaction ID was added to “Request validated measured data - async additions”.

Actions:

- Ove will update and distribute the BRS;
- Everybody is asked to review the BRS;
- At the next meeting we will discuss if we shall merge (some of) the validated measured data for Profiled APs, continuous measured APs, Exchange Points and Installations into one document.

4 Decide the next Measure BRS to review

Discussion topics (when we come to a BRS having gas areas):

- We resolve item “6, MRs for the Harmonised Role Model” together with discussing areas for the gas sector (CVA, ARS, temperature zone etc.);
- 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.

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.

We have informed Kalle that ebIX® likes to present the BRS for administration of consent, with some considerations. Probably Gerrit will do the presentation.

Review the concept presentation (when available).

6 MRs for the Harmonised Role Model

The following MRs can be downloaded from the ebIX® File Manager:

1. Addition of Aggregated Reception Station, Calorific Value Area and Temperature Area for gas;
2. Update of definition of Meter Administrator;
3. Update of definition of Accounting Point.

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

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)		•