

Minutes EBG meeting	 European forum for energy Business Information eXchange
February 9 th , 2021	EBG (ebIX® Business Group)

Date: Monday, February 8th, 2021

Time: 14:00 – 15:30

Place: GoToMeeting

Present: Gerrit, EDSN
Grazyna, PTPIREE
Stefan, Atrias
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.

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved.

3 Status for Estonian Consent seminar (to remember item)

Gerrit had prepared a one-slide presentation for the Estonian – IEEE Consent seminar, which was reviewed and slightly updated.

4 Review BRS for Measure validated measured data

The review of BRS for Measure validated measured data continued:

- All tracked changes to the text was reviewed – some directly accepted and some accepted after rephrasing;
- The Class diagram for Validated measured data for Installations was compared with other class diagrams and updated. Among others:
 - The Meter class and the Register read class was merged;
 - It was added an assumption that Installations are continuous metered.
- The Request validated measured data was revied and among others the Metering Grid Area ID was added (optional), to handle requests for data from Exchange Points;
- Finally, chapter 3.6, Negative response to Request validated measured data, was reviewed:
 - ‘Negative response’ was replaced by ‘Rejection’;
 - Metering Point ID [1], Installation ID [0..1] and Metering Grid Area ID [0..1] was added to “async additions”;
 - The Reason code “EOH Data not available” was added.

Continued action:

- Kees will provide code lists (with definitions in English) for Origin, Validation Status and Repair Method.
- Kees will investigate the structure and usage of the “green classes” from the Dutch requirements.

5 EU directive 2019/944 of June 5th, 2019 on common rules for the internal market for electricity

Shall we add an Energy Community or similar to the ebIX® model, based on the requirements in EU directive 2019/944?

Continued action:

- Sylvia will find out how this is handled in Germany.

6 Decide the next Measure BRS to review (to remember item)

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

- We resolve item “7, 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.

7 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.

8 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

9 AOB

No items.

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	20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.
2.	BRS for Measure for Billing	20200831: <ul style="list-style-type: none"> TBD 	20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.
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	20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.
6.	BRS for Measure for Imbalance Settlement	To be reviewed	20200615: <ul style="list-style-type: none"> Include handling of MR “NMEG 2020-01”. 20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.
7.	BRS for Measure for Labeling	<ul style="list-style-type: none"> Review started at GoToMeeting February 17th; 	20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.
8.	BRS for Measure for Reconciliation	To be reviewed	20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.

Measure BRSs			
#	BRS	Status	Comment
9.	BRS for Settle for Reconciliation	To be reviewed	20210125: <ul style="list-style-type: none"> Investigate the need for addition of MDR and MGA in the “root class”, ref Dutch requirements.

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
H)	Review of MR NMEG 2021/2 (to ebIX®) – Addition of a Supply Start Date to the AP Administrative Characteristics class in Alignment of AP characteristics BRS	TBD	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)		•