Date: Monday, March 8th, 2021
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Gerrit, EDSN
                    Grazyna, PTPiREE
                    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.

3   Final review of BRS for Measure validated measured data

Comments in the BRS, mainly from Gerrit, were resolved up to the beginning of chapter 3.2. Among others the following changes were done:

- Update assumptions in chapter 1.2:
    - In this BRS it is assumed that a Resource always is linked to an Installation, hence when sending measured data for a Resource, it is the Installation ID that is used to identify the Resource.
    - It is assumed that Resources and Installations are continuous metered.

- The UseCase "Exchange validated measured data" was simplified by merging the four UseCases for profiled APs, continuous metered APs, Exchange Points and Installations. Such in analogy of the UseCase "Request validated measured data".

- Many of the attribute-definitions were refined.

The review will continue at the meeting next week.

Actions:

- 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.
- Ove will update the BRS and circulate it together with the minutes from the meeting.

- All to review the BRS and especially try finding better definitions of Resolution and Observation.

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

The item was postponed.

5 Start on BRS for Measure for Billing.

The item was postponed.

6 *Discussion topics when we come to a BRS having gas areas* (to remember item)

The item was postponed.

7 MRs for the Harmonised Role Model

The item was postponed.

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 To remember: Review of MR NMEG 2021/2 – Addition of a **Supply Start Date** to the AP Administrative Characteristics class, To remember: Review of MR NMEG 2021/3 – Addition of a **Reporting resolution** and **Reporting Interval** to the AP Administrative Characteristics class.
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

Structure BRSs			
#	BRS	Status	Comment
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:** • Investigate the need for addition of MDR and MGA in the "root class", ref Dutch requirements.
2.	BRS for Measure for Billing	**20200831:** • TBD	**20210125:** • Investigate the need for addition of MDR and MGA in the "root class", ref Dutch requirements.
3.	BRS for Validated Data	**20200914:** • In progress	
4.	BRS for Measure for Collected Data	**20200402:** • Published at www.ebix.org.	Finished. The BRS may be used as a template for how the Measure BRS may look like. **20200608:** • "Collected Data" should be renamed to "Collected *Measured* Data"
5.	BRS for Measure for Determine Meter Read	To be reviewed	**20210125:** • 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:** • Include handling of MR "NMEG 2020-01". **20210125:** • Investigate the need for addition of MDR and MGA in the "root class", ref Dutch requirements.

Measure BRSs			
#	BRS	Status	Comment
7.	BRS for Measure for Labeling	• Review started at GoToMeeting February 17th;	**20210125:** • 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:** • Investigate the need for addition of MDR and MGA in the "root class", ref Dutch requirements.
9.	BRS for Settle for Reconciliation	To be reviewed	**20210125:** • 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 24th, 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
I)	Review of MR NMEG 2021/3 – Addition of a Reporting resolution and Reporting Interval 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)		•