

Minutes EBG meeting	 European forum for energy Business Information eXchange
March 23 rd , 2021	EBG (ebIX® Business Group)

Date: Monday, March 22nd, 2021
Time: 14:00 – 15:30
Place: GoToMeeting
Present: Bostjan, SODO
Gerrit, EDSN
Jan, Svenska kraftnät
Lukas, APG
Ove, Edisys
Stefan, Atrias
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.

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved.

3 Start on BRS for Measure for Billing

The action items from an earlier meeting (see below) were reviewed and some answers noted. However, since we still expect some more answers, the action item is kept for next meeting.

Continued action:

- 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.

Answer from Netherlands:

- An entity similar to Aggregated Reception Station is used, but called Metering Grid Area.
- One Temperature Zone is used (may be used in the future)
- Calorific Value Area is not used.

Answer from Belgium:

- Aggregated Reception Station.
- The Calorific Value Area is being phased out.
- Temperature Zone etc. are not used.

Answer from Germany:

- Sylvia thinks the Calorific Value Area is used and that 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.

Ove had as action from previous meeting prepared a next version of the BRS for Measure for Billing, which had been commented by Gerrit. The BRS and comments was reviewed, starting with the top level UseCase.

In addition to rephrasing and clarification of text, among others the following was updated:

- The included UseCase "Validate collected data" was removed and the UseCase "Request validated measured data for billing" was added to the top UseCase;
- The Billing Calculator, ref BRS for combined grid and supply billing, was added to the Request- and Exchange Validated measured data for Billing UseCases;
- The Check Consent UseCase was included in the Request- and Exchange Validated measured data for Billing UseCases;
- The remark that "a request may contain proposed validated measured data" was removed.

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

The item was postponed.

5 MRs for the Harmonised Role Model

The item was postponed.

6 Meeting schedule

It was agreed a new meeting Wednesday May 19th from 10:00 to 11:30, replacing the meetings May 17th and May 24th that falls on holidays.

Corona GoToMeetings:

- Every Monday from 14:00 to 15:30, now scheduled until end of July 5th, except for holydays.

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

Note: Due to Easter holidays the next meeting takes place Monday April 12th.

7 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 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: <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 Validated measured dat	20210315: <ul style="list-style-type: none"> Final review by EBG (14 days) before sent to ebIX® Forum for approval. 	
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.

Measure BRSs			
#	BRS	Status	Comment
6.	BRS for Measure for Imbalance Settlement	To be reviewed	<p>20200615:</p> <ul style="list-style-type: none"> • Include handling of MR “NMEG 2020-01”. <p>20210125:</p> <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; 	<p>20210125:</p> <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	<p>20210125:</p> <ul style="list-style-type: none"> • 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	<p>20210125:</p> <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
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)		•