Date: Monday, April 19th, 2021

Time: 14:00 – 15:30
Place: GoToMeeting
Present: Bostian, SODO

Bostjan, SODO Gerrit, EDSN

Jan, Svenska kraftnät

Kees, TenneT Lukas, APG Ove, Edisys

Appendix A: Status for BRS review
Appendix B: EBG project and survey list

Attachments: None

1 Approval of agenda

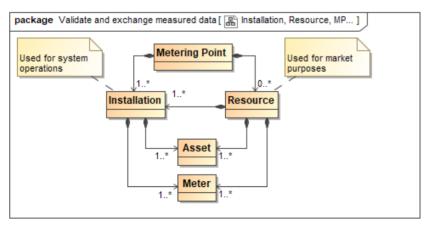
The agenda was approved.

2 Approval of minutes from previous meeting and from the meeting before (March 22nd)

The minutes from previous meeting and from the meeting before (March 22nd) were approved.

3 Review of BRS for Validated measured data

The discussion related to how Installations and Resources are linked to the Metering point continued, ending up with the following model:



Short explanation of the artefact:

A Metering Point consists of one or more Installations, which contains one or more Assets that consume or produce energy. At the connection of an Installation to the grid, the energy flow is measured with one or more Meter(s).

A first draft of the definition for Installation (for electricity):

A galvanic isolated set-up connecting one or more Assets at a Metering Point to the grid.

A Resource consists of a set of (one or more) Assets of one or more Installations at a metering Point for offering a certain energy capacity (service) to the market. A Resource can be metered separately or using the meter(s) of the installation.

Thereafter the review of the BRS Continued:

- It was noted by Kees that in the Netherlands they are redefining profiles and validated measured data for profiled Accounting Points (also for production). The writing of the Dutch BRS is now not even halfway, so it is too early to comment based on this new BRS. It is however to be expected to have the BRS completed before this summer period.
- It was also noted that the class Validated measured data for profiled AP is expected to be represented in the CIM profile (and XML-schema) by the ABIE Series. Further, the class Series Charateristics is expected to be represented in the CIM profile by the ABIE Detail_Series. This is however to technical to include in the BRS.
- It was noted that the request from parties for validated measured data should be aimed at the Metered Data Administrator (and not to the Metered Data Responsible). This use case is not part of this BRS. It will for instance be part of the BRS measure for billing.

Kees had also noted that it is assumed that the EC will decide to use IEC basic CIM as the reference Information Model and asked if we should not bring our definitions in line with IEC CIM? If so, either by changing our definitions, or by submitting a maintenance request to IEC TC57/wg16 (eventually to be forwarded by wg16 to wg14)?

This was agreed by the participants, but not as a priority, hence the topic was added to Appendix B/B.1/J). A first mapping from an ebIX® class diagram to CIM is proposed done during summer 2021.

Action:

- All are asked to try finding a definition of the Installation.
- When a definition of Installation is found, Kees will bring the artefact above to CIM EG.

4 Quantity Quality codes

Due to priority of item 3, Review of BRS for Validated measured data, the item was postponed.

5 When to use Affected roles, Linked roles and Entitled roles?

Due to priority of item 3, Review of BRS for Validated measured data, the item was postponed.

6 Metered data collection method

Due to priority of item 3, Review of BRS for Validated measured data, the item was postponed.

7 If time: Continue review BRS for Measure for Billing

Due to priority of item 3, Review of BRS for Validated measured data, the item was postponed.

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

Due to priority of item 3, Review of BRS for Validated measured data, the item was postponed.

9 MRs for the Harmonised Role Model

Due to priority of item 3, Review of BRS for Validated measured data, the item was postponed.

10 Meeting schedule

Corona GoToMeetings:

- Every Monday from 14:00 to 15:30, now scheduled until end of July 5th, except for holydays.
- Wednesday May 19th from 10:00 to 11:30 replaces the meetings May 17th and May 24th that falls on holidays.

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

11 AOB

No items.

Appendix A Status for BRS review

	Structure BRSs				
#	BRS	Status	Comment		
1.	Administer Customer Consent	Published at <u>www.ebix.org</u>	Finished		
2.	Alignment of Accounting Point characteristics	Published at <u>www.ebix.org</u>	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 <u>www.ebix.org</u>			
4.	Alignment of characteristics for a Customer linked to an AP	Published at <u>www.ebix.org</u>	Finished		
5.	Alignment of Metering Configuration Characteristics	Published at <u>www.ebix.org</u>	Finished		
6.	Bulk change of BRP	Published at <u>www.ebix.org</u>	Finished		
7.	Bulk change of Shipper	Published at <u>www.ebix.org</u>	Finished		
8.	Change of BRP	Published at <u>www.ebix.org</u>	Finished		
9.	Change of Metered Data Responsible	Published at <u>www.ebix.org</u>	Finished		
10.	Change of Shipper	Published at <u>www.ebix.org</u>	Finished		
11.	Change of supplier	Published at www.ebix.org	Finished		
12.	Combined grid and supply billing	Published at <u>www.ebix.org</u>	Finished		
13.	Consented (earlier Upfront) request for Metering Point Characteristics	Published at <u>www.ebix.org</u>	Finished		
14.	Customer move	Published at <u>www.ebix.org</u>	Finished		
15.	End of Metered Data Responsible	Published at <u>www.ebix.org</u>	Finished		
16.	End of supply	Published at www.ebix.org	Finished		

	Structure BRSs			
#	BRS	Status	Comment	
17.	Manage Accounting Points	Published at <u>www.ebix.org</u>	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	 Investigate the need for addition of MDR and MGA in the "root class", ref Dutch requirements. 	
2.	BRS for Measure for Billing	20200831: • TBD	 Investigate the need for addition of MDR and MGA in the "root class", ref Dutch requirements. 	
3.	BRS Validated measured dat	Final review by EBG (14 days) before sent to ebIX® Forum for approval.		
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	 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	 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.	
7.	BRS for Measure for Labeling	Review started at GoToMeeting February 17 th ;	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	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	 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)	 Making MRs to the HG for definition for and relations between Gateway, Gateway Operator and Gateway Administrator 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
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
J)	It is assumed that the EC will decide to use IEC basic CIM as the reference Information Model, hence we should bring our definitions in line with IEC CIM. This can be done by changing our definitions, or by submitting maintenance requests to IEC TC57/wg16 (eventually to be forwarded by wg16 to wg14).	TBD	A first mapping from an ebIX® class diagram to CIM will be done during summer 2021.

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)		•