Date: Monday, September 27th, 2021

Time: 14:00 – 15:30
Place: GoToMeeting
Present: Gerrit, EDSN

Jan, Svenska kraftnät Joachim, Westnetz

Ove, Edisys

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

Appendix C: Mapping from ebIX® class diagrams for Validated measured data for continuous metered AP to

CIM

Attachments: ebIX BRS for Validated measured data - Draft for v1r0A 20210831.docx

Project plan - ebIX and CIM EG Area project v0r3 20210831.docx

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 Validated measured data

The item pas postponed.

4 Review of the project plan for ebIX® Area project

Starting a project for alignment of master data for areas has been discussed within ebIX® Forum, ETC and the ebIX®, EFET and ENTSO-E harmonisation group for several years. ENTSO-E is interested in such a project but informed this spring that CIM EG/ENTSO-E does not have enough resources to join this project now. However, at the spring ebIX® Forum meeting this year it was suggested that ebIX® run this project on our own, unless ENTSO-E changes its mind.

Gerrit and Ove had as action from previous meeting rewritten the project plan. The project plan was reviewed and slightly updated.

Further, Gerrit informed that he has positive response on the request for participation from the gas sector (Wim de Olde). However, they want better understanding, so Gerrit will forward the project plan, after this meeting.

A mail to ebIX® Forum suggesting the ebIX® Forum to approve the new project at the coming ebIX® Forum meeting, was drafted and sent to ebIX® Forum.

Item closed.

5 Action item related to gas areas

The item pas postponed.

6 Finalise addition of processes for Calorific Value in version 3.1 of the BRS Measure for Billing

The item pas postponed.

- 7 If time, start review of BRS for Measure for Labeling
- 8 Review of CIM definitions for classes and attributes based on mapping from ebIX® class diagrams for Validated measured data for continuous metered AP to CIM

See Appendix C.

9 Meeting schedule

Corona GoToMeetings:

• Every Monday from 14:00 to 15:30, now scheduled until December 20th, 2021, 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

10 AOB

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 www.ebix.org | 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. To remember (20210913): Sub Accounting Points have been introduced in the BRS for Prepare and aggregate Resources, hence EBG should introduce references to parent and child APs, or another way of handling Sub Accounting Points, in the BRS for Alignment of AP characteristics BRS (parent and child APs are for instance used in Denmark)? Sub Accounting Points. |
| 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 www.ebix.org | Finished |
| 7. | Bulk change of Shipper | Published at www.ebix.org | 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 www.ebix.org | Finished |
| 11. | Change of supplier | Published at <u>www.ebix.org</u> | Finished |
| 12. | Combined grid and supply billing | Published at <u>www.ebix.org</u> | Finished |

| | Structure BRSs | | | | | |
|-----|--|----------------------------------|---|--|--|--|
| # | BRS | Status | Comment | | | |
| 13. | Consented (earlier Upfront) request for Metering Point Characteristics | Published at <u>www.ebix.org</u> | Finished | | | |
| | Customer move | Published at <u>www.ebix.org</u> | Finished. | | | |
| 14. | | | To remember (20210913): A Flexibility Register Administrator has been introduced in the BRS for Quantify and settle flexibility services, hence the EBG should introduce the Flexibility Register Administrator to the BRS for Customer Move. | | | |
| 15. | End of Metered Data Responsible | Published at <u>www.ebix.org</u> | Finished | | | |
| 16. | End of supply | Published at www.ebix.org | Finished | | | |
| 17. | Manage Accounting Points | Published at <u>www.ebix.org</u> | Finished | | | |
| 18. | Rearrange MPs between grids | Published at <u>www.ebix.org</u> | Finished | | | |

| | Measure BRSs | | | | |
|----|------------------------------------|--|--|--|--|
| # | BRS | Status | Comment | | |
| 1. | BRS for Measure Calorific Value | To be reviewed | Proposed added as a sub UseCase in BRS for Billing. | | |
| 2. | BRS for Measure for Billing | 20210907: • Version 3.0.A is published | To remember: Investigate if services, such as flex-services should be added to the BRS. If so, we need to add a Resource ID to the class diagram(s) and extend the Basic assumption chapter. | | |
| 3. | BRS Validated measured data | Final review by EBG (14 days) before sent to ebIX® Forum for approval. | | | |

| | | Measure BRSs | |
|----|---|--|---|
| # | BRS | Status | Comment |
| 4. | BRS for Measure for Collected Data | Published at <u>www.ebix.org</u> . | 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. |
| 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 |
| В) | 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) | 2) Making a BRS for Gateway related stuff. 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 |
| 1) | 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. |
| K) | Update of Gas Role Model with addition of Aggregated Reception Station, Calorific Value Area and Temperature Area for gas. | TBD | When the Gas Role Model starts adding domains. |
| L) | Update definition of Accounting Point in the HRM. | TBD | When the flex project has concluded. |

| # | Project description | Priority | Start |
|----|---|--|------------------------------------|
| M) | Making an ebIX® BRS for Exchange Point Characteristics | To be started after finalising review of measure BRSs. | Q1/2022 (?) |
| N) | Investigate if services, such as flex-services should be added to BRS for Measure for billing. If so, we need to add a Resource ID to the class diagram(s) and extend the Basic assumption chapter. | This is a to- remember item | When the flex project is finalised |

B.2 Approved (and running) projects

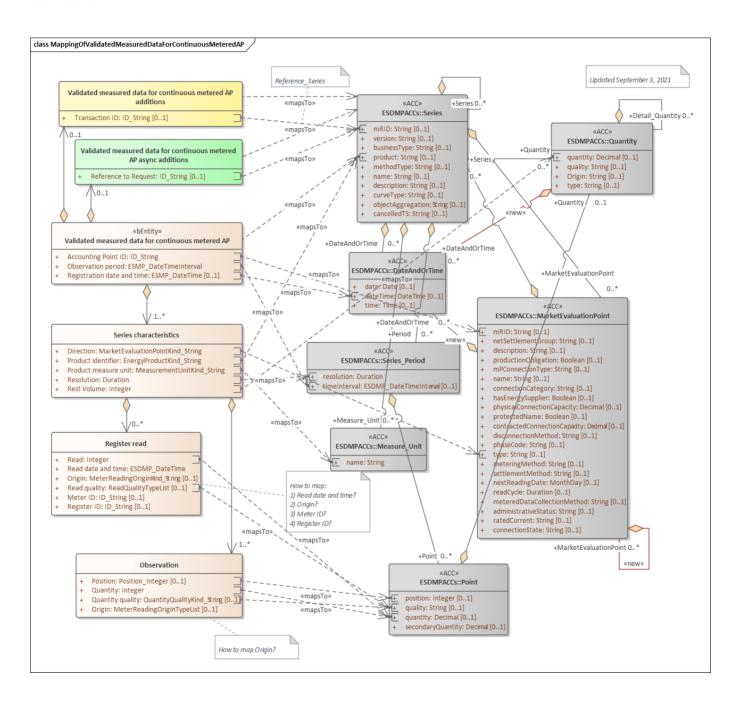
| # | Project | EBG members | Status | Start | End |
|----|-------------------------|-------------|-----------------------|---------|---------|
| A) | RtR, Role-to-Role (hub) | All EBG | Start October 2018 | Q4 2018 | Q4 2021 |

B.3 Surveys

| # | Survey | Status |
|----|--------|--------|
| A) | | • |

Appendix C Mapping from ebIX® class diagrams for Validated measured data for continuous metered AP to CIM

The mapping will be reviewed by ETC, while EBG will look into the definitions of classes and attributes to see if we need to update the ebIX® definitions or if we should send maintenance requests to IEC for update of the CIM definitions.



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