Minutes ETC meeting, December 8th, 2020

Date: Tuesday December 8th, 2020
Time: 10:00 – 12:00 and 13:00 – 15:00
Place: GoToMeeting
Present: Jan (NL), EDSN (second part)
Jan (SE), Svenska kraftnät
Kees, TenneT
Ove, Edisys

Attachment:

1. Appendixes for ETC minutes 20201208.docx
2. ETC workplan (see ebIX® file manager at https://filemanager.ebix.org/#)

1   Approval of agenda

The agenda was approved with the following additions:

- Update presentation for "ebIX® governance work group", see item 11.1 under AOB.

2   Minutes from previous meeting

The minutes from previous meeting were approved after addition of some clarifying text related to making ACCs from basic CIM.

Short report from special ETC status-meeting regarding a common Dutch and Nordic draft ESDMP model, December 1st:

- Jan (NL) has made available a cloud version of the Nordic EA .eap file.
- Currently Jan (SE), Jan (NL), Kees and Ove have been granted access to the common model. However, not working for Jan (SE) yet due to firewall problems with the company version of EA.
- Ove had some challenges with update of the .eap file in the beginning, but for the time being it seems to work. However, the common solution is much slower than having the .eap file locally.

3   Resolve ebIX®/IEC issues

3.1   Making a European Style Downstream Market Profile (ESDMP)

3.1.1   Information from IEC meetings

Due to lack of time, the item was postponed.

3.1.2 New and continued actions from previous meeting

Due to lack of time, the item was postponed.

3.1.3 Status for MRs to WG16 based on Dutch and Nordic CIM pilot projects

Due to lack of time, the item was postponed.

3.1.4 How to implement code lists in the European Style Downstream Market Profile (ESDMP)

Due to lack of time, the item was postponed.

3.1.5 Aligning the result from the Dutch and the Nordic IEC CIM pilot projects

Jan (SE) had merged the current Nordic Model with the latest ESMP model from November 2020 and Jan (NL) had uploaded it to a common EA file in the Cloud that are accessible for all interested.

A large part of the meeting was used to present the Dutch and the Nordic way of making ACCS, ABIEs and MBIEs, which show that there are some serious differences. The Nordic model (ESDMP) is based on the ENTSO-E (CIM EG) way of doing it, where new ABIEs are created from the ESDMP ACCs for every new document. Also, the Nordic ESDMP package is created by making «IsBasedOn» dependencies from the basic CIM. While the Dutch model is based on a set of reusable ABIEs that are reused when creating the documents (MBIEs).

Because of the differences described above, it was agreed that Jan (NL) and Kees will upload the Dutch ACCs, ABIEs and MBIEs in separate packages before next ETC meeting.

Action:

- Jan (NL) and Kees will upload the Dutch ACCs, ABIEs and MBIEs to the common EA model in separate packages.

3.2 Status for MRs to WG16, see Appendix A in the separate appendix document

Due to lack of time, the item was postponed.

3.3 Where to put the ebIX® element Energy Industry Classification Type (Electricity or Gas)?

Due to lack of time, the item was postponed.

3.4 How to add additions to CIM

Due to lack of time, the item was postponed.

3.5 Procedures for how to align IEC MRs between EBG and ETC

Due to lack of time, the item was postponed.

4   Problems with TT (Eclipse)

Due to lack of time, the item was postponed.

5   Resolve HG issues

Due to lack of time, the item was postponed.

6   Status for meeting for harmonisation of the electricity and gas markets role models

Due to lack of time, the item was postponed.

7   ebIX® Business Information Model 2020.A

Due to lack of time, the item was postponed.

8   Code lists from Magic Draw model in Word format

Due to lack of time, the item was postponed.

9   Review of ETC workplan

See ebIX® File Manager.

10   Next meetings[1]

- Wednesday December 16, 2020 from 10:00 to 12:00 and from 13:00 to 15:00, GoToMeeting.
- Thursday January 7, 2021 from 10:00 to 12:00 and from 13:00 to 15:00, GoToMeeting.
- Wednesday January 27, 2021 from 10:00 to 12:00 and from 13:00 to 15:00, GoToMeeting.

11   AOB

11.1   Update presentation for "ebIX® governance work group"

The "ebIX® governance work group" will deal with governance and organisational issues related to future governance of IEC/CIM and ES(D)MP, and the Harmonised Role Model. There was an ebIX® Forum "preparation meeting" December 2nd that prepared a two-hour ebIX® Forum meeting January 12th. At the December meeting, ETC got the following action:

- ETC is asked to update the presentation with the conclusions from the meeting.

And the conclusions were:

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[1] All Face-to-face meeting starts 09:00 the first day and end at 16:00 unless otherwise explicitly stated.

- It is too early to find a new home for ebIX®, such as joining the EU DSO Entity - for the time being we want to coordinate what we do with other interested bodies.

- For the time being we will continue the work in the Harmonisation Group (HG) as usual:
    1. Including the work for integration of the Electricity and Gas Role Models.
    2. We will await the EG1 implementation act before we eventually decide to change the way the HG is working.

- At the previous ebIX® From meeting, it was suggested three options for how to deal with a "European Style (Downstream) Market Profile". The participants at this meeting recommend the second option, at least as a "long term goal":

    2. One joint group responsible for one common market profile.

- For the time being, the basic CIM (as the reference information model) and the profile(s) will be maintained by IEC internationally.

- We will first discuss possible changes to the IEC ES(D)MP governance within ebIX®, before asking ENTSO-E and finally IEC.

- ebIX® will contact the new EU DSO Entity as soon as they are ready to discuss how to deal with data exchange standardisation.

The morning session was used to review and update the first part of the Presentation.

Action:

- Kees will redo the animation sequence in slide 3 before next meeting.

- Ove will make a proposal for the rest of the presentation based on a structure where we start with status and facts, continue with short term conclusions from the ebIX® Forum meeting December 2nd and end with long term questions etc.

During this item, Kees informed that EG1 discusses to suggest one generic implementation act and several process-oriented implementation acts or make one big implementation act. An implementation act is like a network code and will describe a business process, including data exchange. However, EG1 think they can start with making a process-oriented implementation act based om My Energy Data, which does not seem like a good idea.