

Minutes EBG meeting	 European forum for energy Business Information eXchange
December 19 th , 2023	EBG (ebIX® Business Group)

Date: Monday December 18th, 2023

Time: 14:00 – 15:30

Place: GoToMeeting

Present: Bostjan, ELES
Gerrit, EDSN
Jan, Svenska kraftnät
Joachim, Westnetz
Ove, Edisys

Appendix A: 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 Resolve matters related to close down of ebIX®

See item 5 and 6.

4 Handover of ebIX® work to the DSO Entity/JWG.

To remember items for the handover process:

- HEMRM:
 - We need to stress the HEMRM definitions must be improved as soon as possible. The basis for this improvement work should be the “Memo – ebIX® comments to HEMRM”, which was distributed to the HG on June 15th, 2023.
 - We must inform of the HGRM/HEMRM harmonisation and include update and publication of an updated version of the “HGRM and HEMRM mapping document” that also contain the updated roles from the next version of the HGRM, which is expected published in February/March.
- MRs to CIM:
 - We need to present the ETC mapping documents.
 - We should stress that an important task is to improve the definition of classes and attributes in ESMP (making the ABIEs more specific) and to use detailed definitions from the BRSS when making BBIEs.
- BRSS:
 - We should stress that the ebIX® BRSS also include requirements for the gas sector.

5 Status for update of the ebIX® website

The HGRM/HEMRM mapping document will not be published on the ebIX website. The HGRM/HEMRM harmonisation group decided to wait for the next version of the HGRM before it is published, probably March 2024.

Continued action:

- Ove will publish:
 - a) Comments to the HEMRM
Will be published just above “Role Model version 2023-01:” with the following text “Suggested improvements for the definitions of roles and domains from ebIX®: “.....”
 - b) Mapping memos from BRSs to CIM
Will be published as a last block under the “BRS blocks” at the ebIX® documents page:

Business Information Models for Settlement and reconciliation
<ul style="list-style-type: none"> • ebIX BIM for Settle Reconciliation 2014.A (Note: This is an older document and some parts of it may be outdated)
Proposal for mapping BRSs to CIM
<ul style="list-style-type: none"> • ETC memo - CIM mapping of Accounting Point characteristics • ETC memo - CIM mapping of Metering configuration characteristics

- And correct reconciliation to reconciliation
- c) Zip-files containing the ebIX® BRSs for each block (structure, flex and measure) at the web site in word format
 - d) Not yet published minutes from EBG and ETC meetings.

6 Wikipedia article of ebIX®

The Wikipedia article of ebIX® was updated to:

ebIX, the European forum for energy Business Information eXchange, was a non-profit European organisation that existed from 2002 until end of 2023. ebIX had the avowed objectives to advance, develop and standardise the use of electronic information exchange in the European downstream energy (electricity and gas) industry. The main focus of ebIX was data exchange between different market players in the internal European downstream energy markets for electricity and gas.

Former member countries of ebIX were Austria, Poland, Finland, Slovenia, Belgium, Switzerland, Denmark, the Netherlands, Germany, Norway and Sweden. In addition ebIX had observers from Estonia, Croatia, Slovakia, France, Makedonia, Bulgaria and in addition project members from Transmission System Operators and national associations of Distribution System Operators from several other European countries, such as Spain and Czechia.

The ebIX framework is implemented in a lot of participating and non-participating European countries and used by energy suppliers, Distribution System Operators and datahubs.

The work of ebIX is mainly transferred to the EU DSO entity and partly to the Joint Working Group of ENTSO-E and the EU DSO entity. All documents ebIX produced are available at the ebIX website till end of 2026.

7 “ebIX® alumni club”

A proposal for a mail to ebIX® members (and former ebIX® members) about the alumni club from Gerrit was reviewed and slightly updated:

Dear (former) ebIX member,

Now that ebIX stops to exist the question arises what next?

For most of you ebIX has been a relation for over years, sometimes even over 20 years working with people together to produce the ebIX products.

It does not feel good just to say goodbye and that's it; therefore, we have been thinking of forming a kind of "former members" group that still do some things together and even maybe meet each other now and then. Of course, it will not be business driven anymore but be based on our personal relations and interests.

Before moving on, we address to you to ask your opinion on forming this group.

Therefore, we'd like you to answer some questions and give us some good thoughts for this initiative.

1. Would you be interested to join?
2. What activities would you envision for such a group?
3. Would you be prepared to pay some contribution (of course fully dependent on the scope and activities of the group) and what level of costs would be acceptable?
4. What name would you suggest for the group? (hints: ebIX Alumni Alliance, ebIX Legacy Club, ebIXex).

We (the preparation group; Bostjan, Gerrit, Jan, Joachim and Ove) would appreciate an answer latest by Friday January 12th, 2024.

We (preparation group; Bostjan, Gerrit, Jan, Joachim and Ove) will have a status meeting on Monday January 15th from 15:00 – 16:00).

Action:

- Ove will send the mail above to the "ebIX® Forum, ETC and EBG members".

8 AOB

No items.

Appendix A EBG project and survey list

A.1 Potential projects

#	Project description	Priority	Start
A)	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).	Medium	20231213: <ul style="list-style-type: none"> Will be a recommendation for the handover process to the DSO Entity
B)	Verify extensions to the definitions of roles with the group harmonising the electricity and gas markets role models before adding the extension to the role definitions in a BRS to include gas.	Continuous	20231213: <ul style="list-style-type: none"> Done where possible Will be a recommendation for the handover process to the DSO Entity
C)	Review of BRS for Settle for Reconciliation, ref. minutes from EBG meeting October 10 th , 2022.	Low	20230914: <ul style="list-style-type: none"> We will keep it as is
D)	Mapping from ebIX® Class diagrams to CIM, see Error! Reference source not found.	If time item	20231213: <ul style="list-style-type: none"> Will be a recommendation for the handover process to the DSO Entity

A.2 Approved (and running) projects

#	Project	Members	Status	Start	End
A)	Common energy market area project	EBG: Bartosz, Boštjan (?), Gerrit, Kees and Ove. “External”: Douglas (ENTSOG), Jon-Egil (ENTSO-E/CIM EG) and ? from EU DSO Entity	Too late for ebIX® to join.	na	na

A.3 Surveys

#	Survey	Status
A)	None.	

A.4