

<b>Minutes EBG meeting August 28<sup>th</sup> and 29<sup>th</sup>, 2018</b>	 <b>European forum for energy Business Information eXchange</b>
September 3 <sup>rd</sup> , 2018	<b>EBG (ebIX<sup>®</sup> Business Group)</b>

**Date:** Tuesday and Wednesday August 28<sup>th</sup> and 29<sup>th</sup>, 2018

**Time:** 09:00 – 18:00 resp. 9:00 – 17:00

**Place:** Maribor, Slovenia

**Present:** Boštjan, SI, Represent Section IPET  
 Gerrit (Convenor), NL, EDSN  
 Janez, SI, Energy Agency  
 Joachim, DE, Innogy / Westnetz  
 Kees, NL, TenneT  
 Ove (Secretary), NO, EdiSys  
 Sylvia, DE, Westnetz (first day)

**Appendix A** EBG project and survey list

**Attachments:** None

## 1 Approval of agenda

The agenda was approved with the following additions:

Addition of a new item 0, **Action:**

- Ove will try to update the BRS for Change of Supplier according to the latest modelling principles specified in the document “Rules for modelling”, including:
  - Upload the document “Rules for modelling” to the ebIX<sup>®</sup> File Manager.
  - Log “typical updates” for later use by others.
  
- QA of the MagicDraw modelling in the ebIX<sup>®</sup> BRSs;
- Action item from HG, see item 11.1 under AOB.

## 2 Approval of minutes from previous meeting

The minutes were approved without comments.

Under this item, it was given a short report from the GoToMeeting August 21<sup>st</sup>:

- Bertil, Christian, Gerrit, Jan, Kees, Minna and Ove participated;
- Kees informed that he had replaced terms from the HRM with more used business terms in documents to EG1, such as using “Supplier” instead of “Balance Supplier”. ebIX<sup>®</sup> should do the same when this makes the text in BRSs etc. clearer;
- In Finland the Specific Party may get the consent from Customer directly and thereafter notify the Metering Point Party of the consent;
- The BRS for Customer consent was reviewed and updated.

## 3 Status and resolving possible matters of EBG administrative tasks

*Status of actions from previous meetings:*

- Ove had restructured the ebIX® web site according to the description in the minutes from meeting May 2018;
- Gerrit and Ove had sent a mail to all persons participating in an ebIX® group or project, asking for consent of the ebIX® privacy policy. This includes listing their name in member lists at the ebIX® file manager and how that person can correct the data, or have it deleted. The mail was sent to EBG, ebIX® Forum, the Energy Flexibility project and ETC on June 21<sup>st</sup>, with a reminder end of July.

**Conclusions:**

- Claus (DE) has according to Joachim changed company and will be removed;
- Ove will send another reminder to Christian (AT), Markus (AT), Viktoria (BG), Oscar (SE), Lucy (NL), Tomislav (HR), Dariusz (PL) and Tor (NO);
- Ove will send a last reminder to Dajana (HR), and Anders (DK);
- Ove will inform Eva (DE) that she is removed from the ebIX® Forum member list.
- Gerrit had investigated the need for a data-processing agreement with EDSN and Maatwerk. The conclusion is that we do not need a data-processing agreement with EDSN. Gerrit and Ove are still working on a data-processing agreement with Maatwerk;
- Ove has added the ebIX® Privacy Policy at the Disclaimer web page;
- Gerrit and Ove have been in contact with Eurelectric for further collaboration in modelling the downstream energy market. Among others, Eurelectric is interested in our Energy Flexibility project. Paul Wilczek and Sébastien Doligé from Eurelectric are currently cleaning up the Eurelectric MoUs with several organisations and had in relation to this mainly three questions to ebIX®; status for the Eurelectric/ebIX® MoU, status for the ebIX® Flex project and Status for ebIX® participation in EU Commission Smart Grid Task Force EG3. They might be interested in following the ebIX® Energy Flexibility project and to make comments to the BRS, in cooperation with Paul de Wit;
- Ove has moved the Customer Consent part of the ebIX® model to a new “business area” in the Magic Draw Structure module named “Verify Customer Consent”.

*Other tasks:*

- Status for approval of MR for a Party Administrator in HG.

**Status:**

- Awaiting HG.
- Question from Ove: Should we remove the “Request MP characteristics” and “Notify MP characteristics” from the ebIX® web site, since these are replaced by BRS for Alignment of MP characteristics?

**Conclusion:**

- Yes, see action below.
- Review of EBG project and survey list in Appendix A
  - Reviewed and updated, see Appendix A.

**Action:**

- Ove will make an upgrade to test if the MD file will work with both versions 18.2 and 18.5 (continued action);
- Ove will send a reminder for a data-processing agreement to Maatwerk;
- Ove will remove “Request MP characteristics” and “Notify MP characteristics” from the ebIX® web site;
- Ove will make a first draft of a project plan for “Master data for energy industry parties, such as BRPs and BSs → Master Data Parties” for next EBG meeting.

## 4 Status and resolving of possible matters from projects running outside of EBG

### 4.1 ebIX® Distributed Flexibility project

Kees informed of a document from the EC SGTF EG3 regarding Flexibility UseCase descriptions, which will be distributed to the ebIX® Distributed Flexibility project.

#### 4.2 *EU Commission Smart Grid Task Force (SGTF)*

Kees informed that he had distributed a questionnaire regarding “National processes and data definitions for Change of Supplier” to the members of the European Commission’s EG1, however there has not been any responses from EG1 yet.

#### 4.3 *Role-to-Role (RtR) project (hub project)*

Ove had as action sent an invitation for the Role-to-Role (RtR) project to the ebIX® Forum members and the EBG members, June 22<sup>nd</sup>, with a reminder August 17<sup>th</sup>. The deadline for nominations is by the end of August.

So far there are 8 members of the group. The first face-to-face meeting will be held October 9<sup>th</sup> and 10<sup>th</sup> in Oslo.

### 5 **Review potential new projects**

#### 5.1 *Master Data Parties project*

The first draft of a project plan will be reviewed at the next EBG meeting, see action items under item 3.

#### 5.2 *Combined grid and supply billing (new project)*

Gerrit and Ove had made a proposal for a project description for “Combined grid and supply billing (invoicing), including Master Data for products, such as; grid fees, grid subscriptions, etc.”, see item D) under appendix “A.1 Potential projects”.

The project plan was reviewed and updated. It will be sent to ebIX® Forum for approval.

**Action:**

- Ove will distribute the project plan for the Combined grid and supply billing project to EBG, before sending it to ebIX® Forum together with the coming ebIX® Forum agenda.

### 6 **Maintenance of existing BRSs**

#### 6.1 *Review of Change of Supplier and Move BRSs*

We did do a first start of a review of the introduction of the Change of Supplier BRS for reconnaissance to get an impression what kind of changes and work it is to renew the BRS. During the review it was made a list of ‘agreements’.

**Action:**

- Ove will try to update the BRS for Change of Supplier according to the latest modelling principles specified in the document “Rules for modelling”, including:
  - Upload the document “Rules for modelling” to the ebIX® File Manager.
  - Log “typical updates” for later use by others.

## 6.2 QA of the MagicDraw modelling in the ebIX® BRSs

A first discussion was done, and it was noted that in the old BRSs from MDS/CuS, it is only the «BusinessPartners» that are shown in the UseCase diagram, while in the old EMD BRSs also a «MapsTo» relations to the related «HarmonisedRole» are shown.

### Action:

- Gerrit and Kees will discuss with Vlatka if we shall show the «MapsTo» relationship between the «BusinessPartners» and the «HarmonisedRole» in all UseCase diagrams, or only in the UseCase diagram in the chapter with the “Partner View”;
- Ove will try to update the BRS for Change of Supplier according to the latest modelling principles specified

## 7 Review running and potential new surveys

### 7.1 Status for “High-level impact analyses regarding the General Data Protection Regulation (GDPR).”

All had as action to fill in chapter 3, but only Belgium and Germany have so far done it. Gerrit informed that he is awaiting a discussion with the Dutch regulator before he can fill it in.

### Action:

- Ove will send a reminder to the EBG members to fill in the survey: “High-level impact analyses regarding the General Data Protection Regulation (GDPR)”.

The document is available at the ebIX® File Manager.

### 7.2 Survey: Suppliers change within 24 hours

The last added question has not been filled in by Austria, Poland and Sweden.

### Action:

- Ove will send a reminder to Austria, Poland and Sweden to fill in the last column of the survey: “Suppliers change within 24 hours”. If no reaction in a month time Ove will finalise the document and publish it on the website and send it to the Forum for information.

The document is available at the ebIX® File Manager.

### 7.3 Survey: Status for implementation of data hubs in the European countries

Joachim had as action prepared a draft survey, which was reviewed and updated.

### Action:

- Sylvia and Joachim will clean up the survey according to the discussions during the meeting and add an example on how the survey can be filled in;
- Thereafter, Ove will distribute the survey to EBG for a review by mail.

## 8 Review of the ebIX® Domain model

Due to lack of time the item was postponed.

## 9 Continue modelling Customer Consent

Ove had as action cleaned-up the BRS for administration of Customer consent. The BRS was reviewed at a GoToMeeting August 21<sup>st</sup>.

The latest BRS document will be available at the ebIX® File Manager.

**Action:**

- Ove will update the BRS and add a Consent Reference to all class diagrams except the Request. Definition: “The unique reference of a specific consent from one Customer for one Specific Party and one Metering Point, issued by the Consent administrator”.

## 10 Meeting schedule

- Tuesday and Wednesday October 23<sup>rd</sup> and 24<sup>th</sup>, in Rotterdam, Netherlands;
- Tuesday and Wednesday December 18<sup>th</sup> and 19<sup>th</sup>, in Berlin.

**Venue:**

RWE/innogy office Berlin  
Friedrichstr. 95  
10117 Berlin

**Hotel proposal 1:**

ApartHotel Residenz Am Deutschen Theater  
Betreuungs- und Service GmbH  
Reinhardtstr. 27A-31  
10117 Berlin  
Tel.: +49-30-280081-0  
Fax: +49-30-280081-999  
Email: [info@aparthotel-residenz.de](mailto:info@aparthotel-residenz.de)  
Internet: [www.aparthotel-residenz.de](http://www.aparthotel-residenz.de)

**RWE/innogy/Westnetz-conditions:**

Juniorappart. (1-Raumappart.) €100 incl. breakfast  
Seniorappart. (Schlafzimmer, Wohnzimmer u. Küche getrennt) €116 incl. breakfast  
Both with kitchen  
breakfast can individually be cancelled minus €10

**Hotel proposal 2:**

NH Hotel Berlin Mitte Friedrichstr.  
<https://www.nh-hotels.de/hotel/nh-collection-berlin-mitte-friedrichstrasse>  
For price you have to ask.

- Tuesday and Wednesday January 29<sup>th</sup> and 30<sup>th</sup>, in Stockholm (?).
- Tuesday and Wednesday March 19<sup>th</sup> and 20<sup>th</sup>, place to be decided.

NH Hotel Berlin Mitte Friedrichstr.

<https://www.nh-hotels.de/hotel/nh-collection-berlin-mitte-friedrichstrasse>

For price you have to ask.

## 11 AOB

### 11.1 Action item from HG

ebIX® has as an action item from the ebIX®, EFET and ENTSO-E Harmonisation Group (HG) to discuss if the association from MGA (Metering Grid Are) should go to the System Operator (SO) or the DSO.

**Conclusion:**

- The association should go to the System Operator (SO), because the relation not is related to the voltage level and because a TSO also may be responsible for a MGA.

## Appendix A EBG project and survey list

### A.1 Potential projects

#	Project description	Priority	Start
A)	<p>Review and consider submission of a MR to the HRM for Gateway and Gateway Operator. The concept is not fully defined in the German market, hence a maintenance request for additions to the HRM has been postponed until end of 2018.</p> <p>Roll out of Gateways generation 1 is expected to start in 2019, while the new processes are expected to start in 2020. Gateways generation 2 is expected to start after 2023.</p>	Awaiting BDEW decision	2020?
B)	Update of “BRS for Alignment of characteristics for a Customer linked to a Metering Point” with request- and response update Customer in a MP, e.g. from Grid Access Provider, to the Balance Supplier (Party Administrator) → Party administration.	EBG task	TBD
C)	Master data for energy industry parties, such as BRPs and BSs → Master Data Parties.	New party project	Project plan to be sent to ebIX® Forum spring 2019
D)	Combined grid and supply billing (invoicing), including MD for products, such as; grid fees, grid subscriptions, etc.	New billing project	Proposal to be sent to ebIX® Forum autumn meeting 2018
E)	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
F)	<p>Request Customer Data by a third party, e.g.:</p> <ul style="list-style-type: none"> <li>Request measured data from an ESCO or FSP to a MDR</li> <li>Include Check customer consent</li> </ul>	EBG task	<p>To be started when Customer consent is finalised.</p> <p>Project plan to be sent to ebIX® Forum autumn 2019</p>

## A.2 Projects in scope

#	Project	EBG members	Status	Start	End
A)	Distributed Flexibility	Gerrit, Kees, Ove	In progress	Nov 2017	Jan 2019
B)	Customer Consent	All EBG	In progress	Mar 2018	Sept 2018
C)	RtR, Role-to-Role (hub)	Gerrit, Joachim, Kees, Minna, Ove, Stefan, Sylvia	Start October 2018	Q4 2018	Q1 2020
D)	ebIX® supplier-centric grid and supply billing project	TBD	Project plan to be sent to ebIX® Forum autumn 2018	Q2 2019	Q2 2020

## A.3 Surveys

#	Survey	Status	Start	End
A)	High-level impact analyses regarding GDPR	In progress	Nov 2017	
B)	<a href="#">Survey Suppliers change within 24 hours 20180427</a>	Version 2 of the survey in progress	Nov 2017	October 2018
C)	Survey: Status for implementation of data hubs in the European countries	In preparation	Summer 2018	Q1 2019