




Minutes NEG (Nordic Ediel Group) meeting Date: Friday September 18 th , 2015 Time: 09:30-15:00 Place: Copenhagen September 24 th , 2015	
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Present: Anne Stine Hop (retiring convenor), Statnett
Christian Odgaard, Energinet.dk (via GoToMeeting)
Jari Hirvonen, Fingrid (via GoToMeeting)
Jon-Egil Nordvik (NTC Convenor), Statnett
Minna Arffman (new convenor), Fingrid (via GoToMeeting)
Oscar Ludwigs, SvK
Ove Nesvik (Secretary), EdiSys

To: Anne Stine Hop (retiring convenor), Statnett
Christian Odgaard, Energinet.dk
Jan Owe, SvK
Jari Hirvonen, Fingrid
Jon-Egil Nordvik (NTC convenor), Statnett
Minna Arffman (new convenor), Fingrid
Oscar Ludwigs, SvK
Ove Nesvik (secretary), EdiSys
Tor Åge Halvorsen, Nord Pool Spot

CC: Kristian Lund Bernseter, Statnett
Tor Bjarne Heiberg, Statnett

Attachment: 
Microsoft PowerPoint 97-2003, see item 5, Project status: NTC


Views and recommendations o, see item 7.1, Status reports

1 Approval of agenda

The agenda was approved

2 Approval of minutes from previous meeting

The minutes were approved

3 Status for continuation of the HNR project

The item was a discussion point:

- An extract of draft minutes from the MSG and NordREG meeting March 17th 2015, was reviewed.
- Christian informed that there is established a common Nordic group (“Nordic Retail Market Group”) that will work together with the DSOs to harmonise the Nordic retail market. This group may take over the contact and relations to NordREG, since the group will focus on the strategic level, instead of details of the processes.

- Anne Stine think that NEG should handle the technical aspects related to data exchange in the Nordic countries, both upstream and downstream. However, when there are no other groups or organisation available for describing the processes, NEG has provided also this.
- Christian stressed that we have to avoid a competing group, doing detailed data exchange standardisation. Further on, Christian thinks that NEG should continue the modelling work related to the data exchange standardisation, in addition to the detailing of the documents to exchange.
- Ove stressed the usefulness of the report from the HNR project, which was one of the basic inputs to the design of the Norwegian Elhub – and hopefully will become useful also for the Finnish and Swedish datahubs.
- Minna suggested to organise a meeting between NEG and the Nordic Retail Market Group, to discuss and agree the interface between the two groups.
 - Christian suggested however, to wait until next year, since the Nordic Retail Market Group is in the start-up face and currently are concentrating on EU related questions.
- Anne Stine mentioned that the draft mandate for the Nordic Retail Market Group (NRMG) states that the group should work together with NEG for technical questions.
- Christian showed an extract from the minutes from the latest MSG meeting:
 - MMH (Mette Nymark Hansen, Energinet.dk) presented a draft ToR for Nordic Retail Market Group. A draft ToR was at a rather generic level and the group requires a more detailed working plan which it intends to do next. The group should also work proactively and propose possible new tasks belonging to its responsibility area.
 - MSG was also asked to approve a proposed process how to provide a common Nordic response to EU consultation on retail market area. MSG pointed out that, as a base rule, all the comments should go officially through ENTSO-E unless there are some specific regional issues which ENTSO-E cannot take on board.
 - Decisions:
 - Each TSO to nominate 1-2 members for the NRMG.
 - MSG appoints MMH to be the first convenor for the group. The convenorship will be rotated in every second year.
 - The retail group to prepare a work plan as a next step.

Conclusion:

- We await a meeting with the Nordic Retail Market Group until after next NEG meeting.
- NEG is concerned that there might be overlapping work done between NEG and the Nordic Retail Market Group, hence all are asked to contact their national NRMG members and inform them of the NEG work.

Action:

- All are asked to seek information from the national representative in the Nordic Retail Market Group regarding on-going work and initiatives.

4 Project status: NBS

The start-up of the NBS project for Finland, Norway and Sweden has been postponed until autumn 2016.

Anne Stine informed that the test-portal for Norway and Sweden are up and running. However, due to the postponed implementation of NBS, the vendors in Norway are mainly focusing on Elhub test.

Minna informed that the Finnish test system will be operative from next month.

Oscar asked if a vendor authorised after test in one country, can use the same "authorisation" in another country. Anne Stine informed that Norway require new tests for Norwegian actors, among others due to different time limits between the three "NBS countries".

Anne Stine stressed that there should be as few changes as possible to the data exchange towards eSett. Unicorn should change their handling of documents, instead of changing the xml-schemas, whenever this is possible.

Action:

- NTC is asked to make an overview of differences in the NBS implementations between the Nordic countries, including differences in time frames and code usage.

5 Project status: NTC

Jon-Egil presented the NTC status.

A first draft a mapping between the ENTSO-E ESS Schedule document and the corresponding IEC CIM version of the document has been made. The mapping will be reviewed at the next NTC meeting, October 5th, 2015.

6 Status: MADES

Jon-Egil informed that MADES has been used from June 2015 for production smoothing and from Tuesday this week for activations. Jon-Egil also informed that communication between XBID and NOIS will use MADES.

Sweden has established a group looking into if and when to start using MADES.

There are no activities in Denmark and nothing concrete in Finland.

The item will be kept in the coming agenda for information purposes.

7 ebIX®, ENTSO-E, tWG and IEC/TC57

7.1 Status reports

- The ebIX® Forum agenda for meeting October 13th was reviewed.
- Christian informed that there is a joint ENTSO-E and DSO group discussing "Roles for the Benefit of Consumers". At their next meeting the ebIX®, EFET and ENTSO-E harmonised role model will be presented and discussed.
- At the coming ebIX® Forum meeting it is planned two presentations for the way forward, one arguing for going in the CIM direction (Fedder) and one in the UN/CEFACT direction (probably Belgium).

- It was noted that this discussion only regards the Business Information Model and related xml-schemas – I.e. not the Business Requirements (BRS)
- The tWG seems to be closed down:
 - Fedder has been the convenor up to now, but has withdrawn
- Christian mentioned that there is a position paper from the Nordic TSOs “Views and recommendations of the Nordic TSOs on Retail market development.pdf”. The document is attached.
- Ove informed that the work within the harmonisation group (HG) works well. However, the HG is only working with the harmonised role model.

7.2 Nordic positions

Positions:

- NEG support a closer cooperation with ENTSO-E
- NEG support going in the CIM direction for creation of xml-schemas and continue modelling the related processes using UMM and publish these as BRSs
- ebIX® must continue the maintenance of the XML schemas until we have an alternative from IEC/CIM
- Further developments of the TT should be put on hold until a decision has been made regarding IEC/CIM
- A separate ebIX® gas group should be unnecessary. Instead the participating countries should make sure that gas people participates in normal meetings.
- EMD should be closed down unless there are vital issues to be handled
- Regarding the budget, NEG will support:
 - a low EMD budget
 - an increase budget for support of IEC cooperation, if needed
 - no increase in the member countries fee

8 Status for upgrade of www.ediel.org

Ove informed that a new www.ediel.org web site, based on SharePoint, was launched in August. Ove has got permissions to maintain the pages.

9 Reports of interesting new developments in each country

Oscar presented the status for a Swedish datahub:

- The datahub shall support a supplier centric model and help the customers to be active on the market
- The datahub will support all basic processes in the retail market
- The datahub will simplify manual work related to handling power of attorneys, which takes a lot of time today
- The datahub will handle combined grid and supply billing, however not necessarily in the first version
- SvK shall make a report (conceptual design) latest by June 1st 2016.
- Within 1st of February 2017, the regulator shall give an account of the juridical aspects

Version 2 of the Danish Datahub is planned 1st of April 2016. This version will among others include combined grid and supply billing.

In Finland, Fingrid has made a report on current processes and what to use in a datahub environment, which just has been approved. Fingrid has started together with the industry to look into legislative work and requirements, and expect a datahub implemented in 2019. Finland will cooperate with the other Nordic datahubs.

In Norway the development of the Elhub is progressing. A data and migration tool has just been released, to be used by the industry when populating the Elhub's data base. The Ediel-portal will be used as test-portal for the Elhub. The first test facility will be launched October 5th. The development is on schedule and the start date is still February 20th 2017.

10 Election of new convenor for NEG

Minna will take over as convenor of NEG after Anne Stine – **Congratulations!**

11 Next meeting

Thursday February 4th in Helsinki, 9:00 – 15:00.

12 AOB

No items.