


Minutes: NME meeting Date: Thursday October 26 th , 2017 Time: 09:00 –16:00 Place: Helsinki airport October 30 th , 2017	 Nordic Market Experts
--	--

- Present:** Fedder Skovgaard, Energinet.dk
Jan Owe, Svenska kraftnät
Jari Hirvonen, Fingrid
Jon-Egil Nordvik, Statnett (Convenor)
Ove Nesvik, Edisys (Secretary)
- To (NME):** Anne Stine Hop, Statnett
Christian Odgaard, Energinet.dk
Fedder Skovgaard, Energinet.dk
Hans Erik Budde, Elhub
Jan Owe, Svenska kraftnät
Jari Hirvonen, Fingrid
Jon-Egil Nordvik, Statnett
Minna Arffman, Fingrid
Ove Nesvik, Edisys (Secretary)
- Appendixes:** **Appendix A**, “To remember list”
Appendix B, Overview of the usage of xml-schemas in the Nordic countries
- Attachment:** None

1 Approval of agenda

The agenda was approved with the following additions:

- How to proceed with the NCEG project, see item 3.1
- Pilot Harmonised Nordic Datahub processes, see item 3.2
- Usage of ebIX® Business Reason Codes, see item 17.1 under AOB
- File sharing, see item 17.2 under AOB

2 Approval of previous NTC meeting minutes

The last NTC meeting minutes were approved.

3 Main item: Constitution of the Nordic Market Experts group

Jon-Egil was elected as convenor of the group – Congratulation!

Work program for 2018 and ToR for NME, based on work programs and ToR for former NTC, NEG and NCEG were made.

NME had been asked to sketch up a plan for how we will report on our tasks (status and progress) to RMG. According to the proposed ToR; “Minutes (MoM) are normally to be circulated within 7 days of the meetings and commented via email within 14 days of the meeting. Approved minutes are to be shared with RMG and published at www.ediel.org”. Jon-Egil will ask Karsten what more RMG expects.

eSett will not be a member of NME. However, eSett will be invited when there are eSett items on the agenda.

Action;

- Ove will clean up the ToR and work program and distribute it to NME within Friday November 3rd
- Thereafter NME will review the documents for 14 days, i.e. within Friday November 17th
- Finally, Jon-Egil will forward the documents to Karsten, for approval by RMG
- Jon-Egil will ask Karsten what more he expects related to reporting our tasks (status and progress) to RMG

3.1 How to proceed with the NCEG project

Handled in the NME Work program, see above.

3.2 Pilot Harmonised Nordic Datahub processes

Ove had not received any comments to the project plan for “Pilot Harmonised Nordic Datahub processes” (except for a spelling error in Andreas’ name), hence Jon-Egil had send it to Karsten, as RMG contact person for this project, with a comment in the mail that “the project group thinks that a ToR is covered by the project plan” (ref. minutes).

Jon-Egil reported that it was OK to see the ToR as a part of the project plan, however the project needs a more detailed plan, especially related the deadlines for the deliveries. Also, the project description in the NME work program should be updated.

***** If time items (transferred from NTC) *****

4 NBS BRS (and related UserGuide) – if any issues

No issues. The item is closed.

5 NBS BRS for TSO/MO communication – if any issues

No issues. The item is closed.

6 NBS BRS for Master Data – if any issues

No issues. The item is closed.

7 BRS for Nordic Trading System – if any issues

No issues. The item is closed.

8 BRS for Nordic Operational System – if any issues

Continued action:

- Fedder and Jon-Egil will ask WG-EDI for the status in the ERRP project

9 XML schemas

9.1 NME' set of schemas

Ove had as action from previous meeting added "ERRP Activation document" to the NEG set of xml schemas.

Continued action:

- Everyone are asked to find what versions of xml-schemas are used to day in different projects and come up with proposals for new schemas and/or sets of schemas that should be published at www.ediel.org.

The NME set of schemas are shown in Appendix B.

9.2 CIM based NME xml-schemas

Ove had made a first draft of NME Currency Exchange Rate Document. However, there is still one issue left, i.e. the MS Word macro that cleans up the html-file from CimSyntaxGen aborts.

10 Addition of Metered Data Administrator to the Harmonised Role Model

Continued action:

- Jon-Egil will forward the memo to NRMG, asking for support to forward the MR to the HG.

11 BRS for schedules

Review of chapter 7 and the rest of the BRS. The draft BRS can be downloaded from:

[NTC working documents](#)

Continued action:

- Jan and Fedder will check the dependency matrix for ESS schedule document and ESS confirmation report, chapter 7.1 and 7.3;
- Fedder, Jan and Jari will verify if "A09 Finalised" is (will be) used for the ERRP Planned Resource Schedule Document from BRP to SO, or if it is only "A14 Resource Provider Resource Schedule (Operational schedule)" that will be used (as in Norway), ref. chapter 7.4 in the Schedule BRS;
- Everyone should verify and possibly update the "Used in" column in chapter 7.4.3;
- Jari will find Finnish usages of Business types in chapter 7.4.4;
- Everyone should verify and possibly update the "dependency matrix" in chapter 7.4.5.

12 Status for MRs to ENTSO-E

Including status for ENTSO-E/WG-EDI project related to ERRP (ancillary services), that will deal with not yet dealt with NME (NEG) MRs.

Ove had as action from previous meeting updated the list of MRs and removed closed items. A list with relevant MRs can be found at [NTC working documents](#)

13 Status www.ediel.org

Action:

- Ove will make a proposal for how to deal with “NEG”, i.e. change to Ediel or NME, dependent on the context
- Ove will remove Tor Åge from the NME (NEG) member list and NPS from the agenda
- Jan will, based on GDPR work at Svenska kraftnät, try finding which rules we will have to follow regarding GDPR, especially related to member lists on www.ediel.org

14 Review of Appendix A, “To remember list”

15 Information (if any)

16 Next meeting

- Thursday January 4th, RSC offices in Copenhagen, 9:00 – 16:00
- Monday March 5th, Stockholm Arlanda, 10:00 – 16:00

17 AOB

17.1 Usage of ebIX® Business Reason Codes

Should we compare (harmonise) the usage of ebIX® Business Reason Codes in the Nordic countries, ref. list from Denmark (DK)?

Due to lack of time, the item was postponed.

17.2 File sharing

Hans Erik has asked if we should ask Karsten F. to get a common file area for the Pilot Harmonised Nordic Datahub processes project and possibly NME, similar to what NRMG/NCEG have had. Hans Erik's experience is that this makes distribution of documents easier, incl. overview and history.

Action:

- Fedder will create a SharePoint file area for the NME group

Appendix A “To remember list”

Item #	Item	Description	Status
1.	EMFIP Configuration Market Document	Within EMFIP there is a document called Configuration Market Document. NTC don't think that the document can be use for any master data, outside of the transparency platform, in the foreseeable future. However, the topic should be kept in mind and we might get questions why we didn't use it. At a later stage, NEG might do some work to influence the European standards.	TBD
2.	Balancing Publication Implementation Guide	To be considered	TBD
3.	BRS for Operate	<ul style="list-style-type: none">• Add “Reporting as UseCase• Add code for Metered frequency (Z69?) and Hz	

Appendix B Overview of the usage of xml-schemas in the Nordic countries

#	XML schema	BRS	Version used by	
			NBS	TSO
1.	NEG ECAN publication document	NBS BRS for TSO/MO	1.0	
2.	NEG ERRP Reserve Allocation Result Document	a) NBS BRS for TSO/MO b) BRS for Trade	1.0	1.0
3.	NEG Area Specification Document	a) NBS BRS for Master Data b) BRS for Trade	1.0 ¹	
4.	NEG Bilateral Trade Structure Document	NBS BRS for Master Data	1.0	
5.	NEG Party Master Data Document	NBS BRS for Master Data	1.0	
6.	NEG Resource Object Master Data Document	NBS BRS for Master Data	1.1	
7.	ENTSO-E Acknowledgement Document	NEG Common XML rules and ...	6.0	
8.	ENTSO-E ERRP Planned Resource Schedule Document	NBS BRS for TSO/MO	5.0	
9.	NEG ERRP Planned Resource Schedule Document	BRS for Schedules		1.0
10.	ENTSO-E ERRP Resource Schedule Confirmation Report	BRS for Schedules	No NEG version	
11.	ENTSO-E ESS Anomaly Report	BRS for Schedules	No NEG version	
12.	ENTSO-E Outage document	BRS for Schedules	No NEG version	
13.	NEG ESP Energy Account Report Document	NBS BRS	1.0	
14.	ENTSO-E ESS Confirmation Report	NBS BRS	4.1	
15.	ENTSO-E ESS Schedule Document	a) NBS BRS b) NBS BRS for TSO/MO	4.1	
16.	ebIX® Aggregated Data per MGA for Settlement for Settlement Responsible	NBS BRS	2013pA	
17.	ebIX® Aggregated Data per Neighbouring Grid for Settlement for Settlement Responsible	NBS BRS	2013pA	
18.	ebIX® NEG Confirmation of Aggregated Data per Neighbouring Grid for ISR	NBS BRS	2013pA	
19.	ebIX® Validated Data for Settlement for Aggregator	NBS BRS	2013pA	
20.	NEG ECAN Allocation Result Document	BRS for Trade		3.0
21.	NEG Currency Exchange Rate Document	BRS for Trade		
22.	NEG Auction Specification	BRS for Trade		
23.	NEG Spot Market Bid Document	BRS for Trade		
24.	ENTSO-E ERRP Reserve Bid Document	BRS for Trade		5.0
25.	ENTSO-E ERRP Activation Document	BRS for Operate		5.0

¹ The NBS version 1.0 is using dateTimeType for Validity Start/End (error correction), while the MO version 1.0 is using dateType. dateTimeType will be used from version 2.0.