

Minutes: NEG Technical Committee Date: Friday May 23 rd , 2014 Time: 10:15 – 12:15 (Lync) Place: Electronic meeting - Lync June 5 th , 2014	 Nordic Ediel Group
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Participants: Jan Owe, Svenska kraftnät
Jari Hirvonen, Fingrid
Jon-Egil Nordvik (Convenor)
Kim Dahl, Statnett
Mats Elmér, Svenska kraftnät
Morten Torgalsbøen, Statnett
Ove Nesvik, EdiSys (Secretary)
Filip Kral, UnicornsysteMS

To (NTC): Antti Niemi, Nord Pool Spot
Christian Odgaard, Energinet.dk
Eveliina Ishii, Nord Pool Spot
Hanna Blomfelt, Nord Pool Spot
Jan Owe, Svenska kraftnät
Jari Hirvonen, Fingrid
Jon-Egil Nordvik (Convenor)
Kim Dahl, Statnett
Marja Eronen, Nord Pool Spot
Minna Arffman, Fingrid
Ole Fredsø Weigelt, Energinet.dk
Ove Nesvik, EdiSys (Secretary)

(NBS): Mats Elmér, Svenska kraftnät
Morten Hilger, Energinet.dk
Morten Torgalsbøen, Statnett
Pasi Lintunen, Fingrid

(Unicorn): Filip Kral, Unicorn
Miloš Mojžiš, Unicorn

CC: Anders Bergqvist, Svenska kraftnät
Anne Stine Hop, Statnett
Oscar Ludwigs, Svenska kraftnät
Tor Bjarne Heiberg, Statnett
Tor Åge Halvorsen, NordPool

Attachment: None

1 Approval of agenda

Since this was a Lync conference, the agenda was shortened to a discussion with Unicorn regarding *Structure data flows* (see Issue 3), a review of the NBS Issue list and an AOB item regarding Party ID from NEE.

2 NBS Issue list

#	Issue	Clarification, discussion...	Conclusion and/or action
Issue 1	PX Market Trade; Missing identification of Retailer and Portfolio ID (how to handle different portfolios) – Awaiting internal discussions within NBS	<p>20140509:</p> <ul style="list-style-type: none"> Since this is an exchange from NPS to NBS, the final decision may be postponed until the autumn 	<p>20140523: Action:</p> <ul style="list-style-type: none"> Ove will make an MR for ENTSO-E for adding a <i>Portfolio ID</i> and send it to Jon-Egil for submission to WG-EDI before the meeting June 3rd and 4th
Issue 2	Processes for Currency Identification is not defined yet – Issue from Unicorn		<p>20140523: Postponed</p> <p>20140509: Action:</p> <ul style="list-style-type: none"> Jari will ask Unicorn for an explanation of item
Issue 3	Structure data flows	<p>Filip presented the Unicorn need for data elements for Master data documents</p> <p>20140523: Conclusions:</p> <ul style="list-style-type: none"> The In-MGA and Out MGA in the “MGA, MGA oriented border document” will be replaced with two MGAs, since the direction is specified using signed values in the documents The “Document Time Interval” will be not be used for any of the Master Data (Structure) documents The MP type will be removed from the “Retailer Master Data document” 	<p>20140523: Action:</p> <ul style="list-style-type: none"> Ove will make a draft specification including all Structure data flows specified by Unicorn and an extension for Resource Object (Production Unit) Master Data
Issue 4	The handbook group will be asked to describe the rules for calculating Delta values	Including how to specify direction (sign) for both Bilateral trade and MGA-MGA exchanges	<p>20140523: Postponed</p> <p>20140509 - Conclusion:</p> <ul style="list-style-type: none"> Morten will find a status
Issue 5	Some issues with a few NEG (ebIX® based) XML schemas - expected solved within a few weeks		<p>20140509: Actions:</p> <ul style="list-style-type: none"> Ove (Erik) will update the User Guides with relevant <i>scheme Agency Identifier, scheme Identifier, list Agency Identifier and list Identifier</i> <p>20140523: Done</p> <ul style="list-style-type: none"> Ove will make a draft proposal for which <i>scheme Agency Identifier, scheme Identifier, list Agency Identifier and list Identifier</i> to use for each country <p>20140523:Postponed</p> <ul style="list-style-type: none"> Morten will use the table above for an update of the handbook <p>20140523:Postponed</p>
Issue 6	MGA and MBA files are almost complete, but we have no confirmation that the TSOs will provide us with the required information		<p>20140523:</p> <ul style="list-style-type: none"> Same as Issue 3 above. Will be removed from the list

#	Issue	Clarification, discussion...	Conclusion and/or action
Issue 7	Decision for means of communication	<p>20140523:</p> <ul style="list-style-type: none"> MSG has approved the MADES as a standard, but not what version of the MADES, i.e. the standard version from Unicorn or a multithreaded version. NBS propose to support FTP, SMTP and MADES: <ul style="list-style-type: none"> The proposal was supported by NTC If anyone want encryption, compression etc. MADES should be used (there are no encryption in Sweden today related to settlement) 	20140523: To be followed up
Issue 8	Decision on solution for test portal	<p>20140523:</p> <ul style="list-style-type: none"> Morten informed that NBS will investigate an external supplier for a test portal <p>20140509: The issue is not a task for NTC, but will be followed up for information</p>	20140523: To be followed up
Issue 9	Decision on solution for common address register	<p>20140523:</p> <ul style="list-style-type: none"> No news <p>20140509:</p> <ul style="list-style-type: none"> Morten will bring the proposed content from meeting May 9th 2014 to the NBS project for further elaboration <p>The issue is not a task for NTC, but will be followed up for information</p>	20140523: To be followed up
Issue 10	Maintenance Requests (MR) to ENTSO-E/WG-EDI for official codes – May take time, but intermediate (Nordic) codes have been issued	<p>20140509:</p> <ul style="list-style-type: none"> Jon-Egil informed that several MRs were agreed last week, but since there are no minutes yet the update the NBS documents was postponed. 	20140523: Postponed (no WG-EDI minutes yet)
Issue 11	Maintenance Requests (MR) to ebIX® and ENTSO-E for restructuring of documents and new documents	<p>20140509:</p> <ul style="list-style-type: none"> Jon-Egil informed that several MRs related to restructuring of documents also were agreed in the May WG-EDI meeting 	20140523: Postponed (no WG-EDI minutes yet)
Issue 12	Should we regulate the sizes of the files (similar sizes ??)		<p>20140523: Awaiting Unicorn</p> <p>20140509: Action:</p> <ul style="list-style-type: none"> Jari will ask Unicorn if they have a preference for a limit of file size
Issue 13	Review and eventually update the rules for handling of date time		20140523: Awaiting Issue 19

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Issue 14	ENTSO-E xml schemas	Reason Codes: Z22 Supportive power Z23 Special Regulation Z24 Quarterly adjustments Z25 Ordinary regulation Z26 Transit triangle Z27 Transit redispatch Z28 Transit SB Loop Long	20140523: Postponed 20140509: Action: <ul style="list-style-type: none"> Morten will verify the reason for <i>NEG (based on ENTSO-E ERRP) Reserve allocation result document codes</i> with Unicorn
Issue 15	Will the settlement during summertime (for Norway) be in local time (UTS+2) or in normal time (UTC+1)?		20140523: Postponed
New issues			
Issue 16	Unicorn would like to get the Domain code for Nordic Market Area		20140523: Action: <ul style="list-style-type: none"> Ove will make an MR for ENTSO-E for adding a Domain code for the Nordic Market Area and send it to Jon-Egil for submission to WG-EDI before the meeting June 3rd and 4th
Issue 17	NBS UG 1r2A, chapter 3.2.2, missing text		20140523: <ul style="list-style-type: none"> Erik has updated the UG Ove will do a QA and publish The item will be removed from the list
Issue 18	NBS Settlement BRS for NPS-TSO, chapter 4.4.2 should be updated regarding Middle Imbalance Price		20140523: <ul style="list-style-type: none"> The BRS was update during the meeting Ove will publish the BRS The item will be removed from the list
Issue 19	User Guide 1r2A, chapter 2.4.2: Replace Energy Business Process Role with DEA (Metered Data Aggregator)		20140523: <ul style="list-style-type: none"> Erik has updated the UG Ove will do a QA and publish The item will be removed from the list

3 Next meeting

- I. Monday June 23rd, 09:00 – 17:00, **Copenhagen – Note: The meeting place is moved**

4 AOB

Ove informed that NEE had discussed usage of party ID in the Nordic countries, and has come to the following conclusion:

NEE see a big advantage if the Nordic countries standardise the use of code lists, such as GS1 (GLN) or EIC, and that does not require extra qualifiers identifying the country (code list).

Action:

- Morten was asked to bring the comment to the NBS project