Minutes: NEG Technical Committee	
Date: Tuesday June 23rd, 2015	
Time: 09:00 – 10:00	
Place: GoToMeeting	
June 23rd, 2015	

Nordic Ediel Group

Present: Jan Owe, Svenska kraftnät
Jari Hirvonen, Fingrid
Jon-Egil Nordvik, Statnett (Convenor)
Mats Elmér, Svenska kraftnät
Ole Fredsø Weigelt, Energinet.dk
Ove Nesvik, Edisys (Secretary)

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, Statnett (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
Minnakaisa Ahonen, eSett
Morten Hilger, Energinet.dk
Morten Torgalsbøen, Statnett
Niko Jauhiainen, eSett
Pasi Lintunen, Fingrid

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

Appendixes: **Appendix A**, "To remember list"
Attachment:

--- Combined NBS and Ordinary NTC---

1   Approval of agenda
The agenda was approved.

Ole mentioned that the TSOs are discussing the visions for future communication protocols and that it is a need for recommendations for communication protocols used by the TSOs. NEG (NTC) might be the right place to draft such recommendations. The item will be put on the next NTC meeting

Action:

- Ove will send a mail to Mike, asking for a status for correction of ESS xml schemas.

2   Approval of previous meeting minutes
The minutes were approved.

3   Status for NBS XML schemas
Actions (homework) from previous meeting:
- Mats will try to get the Production Unit Type renamed to Asset Type in the NBS handbook etc.
  Status: Postponed, with the alternative action to add a parentheses after the Production Unit Type in the handbook: "(called Asset Type in the BRS)".

- Ove will redo the ENTSO-E schemas so that there are no changes to the core schemas, except for "urn-entsoe-eu-local-extension-types.xsd". This also apply for the ENTSO-E root-schemas, where there will be no changes except for the "….-local-restrictions.xsd"
  Status: Ove had updated the schemas, but awaited publication until the update (namespaces) was approved by Unicorn.

The Business Type "**Z68,** Production Units own consumption" (The consumption of one or more Production Units) used in Finland, will be added to "NEG (ebIX® based) Aggregated Data per MGA (E31, E44)".

Actions:
- Jari will ask Unicorn for approval of the changed XML schemas
- Ove will publish the XML schemas and related documentation as soon as Unicorn has approved it
- Ove will add "**Z68,** Production Units own consumption" to the "NEG (ebIX® based) Aggregated Data per MGA (E31, E44)" schema
- Ove will rephrase the explanatory parentheses related to **A04** Consumption (Total consumption) to "(General consumption)"
- Ove will make a MR, for the Business Type "**Z68,** Production Units own consumption", for WG-EDI and send it to Jon-Egil before next WG-EDI meeting September 8th and 9th

4   Status for BRS for Master Data Documents (and related UserGuide)
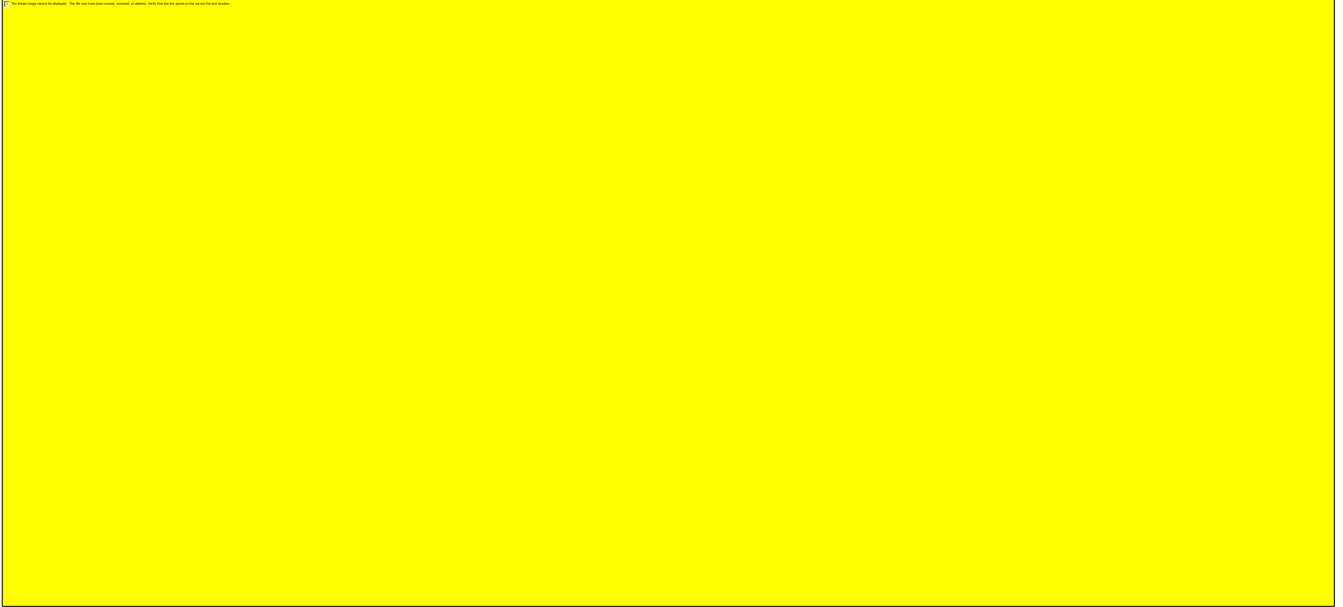*Actions (homework) from previous meeting:*
- Mats will verify if "Z02 Only Losses", "Z03 Industrial" and "Z06 Production" is needed
  Status: Postponed

- Mats will verify the NBS need for "**Z0X** Profiled" as an option in the attribute "MGA Type"
  Status: Postponed

- Ove will rename Production Unit Type to Production Type in BRS, UG, Schemas, Code List etc. and publish the documents as soon as possible, but after having finalised the XML schemas.
  Status: Done, but publication postponed until the schemas are approved

5   Status for NBS BRS (and related UserGuide)

Latest version published at www.ediel.org April 30th 2015

Ove had asked Mats (by mail) how to use the Bilateral trade ID, with the following answer:

> The Capacity Agreement Identification is metadata for trade on supplier level. The BRP sends bilateral trade with InParty = BRP1 and OutParty = BRP2. If the trade is between two suppliers, then the Capacity Agreement Identification is added to the message. The Capacity Agreement Identification is generated by eSett when the BRP enters (structures) which trade relations (on a supplier level) this has balance responsibility for. The suppliers can than be identified by the Capacity Agreement Identification.

The Business Type "**Z68,** Production Units own consumption" (The consumption of one or more Production Units) used in Finland, will be added to "NEG (ebIX® based) Aggregated Data per MGA (E31, E44)" (see also item 4 above).

Action:
- Ove will update the BRS and send to NTC core members – and publish as soon as the schemas are agreed.

6   Status for NBS BRS for TSO/NPS communication

The action items from previous meeting were postponed.

7   Status for NEG Common rules and recommendations

The NEG Common rules and recommendations is up-to-date.

8   Status for NPS implementation of NEG Documents

Ove has asked NPS (Eveliina) if the NBS schemas should be updated with new namespaces, however so far without any response.

9 Status BRS for Nordic Operational System (RPMimp project)
Postponed, due to lack of time.

10 Review of BRS for schedules
Postponed

11 Review of comments to BRS for Nordic Trading System
Postponed

12 Status for continuation of the HNR project
Postponed

13 Status for MRs to ENTSO-E
Postponed

14 Status for implementation of MADES
Continued actions (homework) from earlier meetings:
- Jari Will ask Unicorn for their position regarding usage of MADES/SOAP header and the usage of businessType and senderApplication for routing purposes

MADES will not be implemented by eSett in the first release. However Jon-Egil would still like to get Unicorns position. The item will be put on the next face-to-face meeting

TLS (encryption) is not needed for NBS communication, since the data not is confidential (according to the steering committee). TLS is however required by the draft Basse documentation. TLS should only be an option for those who want to use it and this will probably be updated (removed requirement) in a version planned published next week.

15 Status for EIC code for identification of eSett
Jari informed that he has asked the Finnish issuing body for an eSett code several times, but so far without any response.

16 Review of BRS for Determine Transfer Capacity
Postponed

17 ENTSO-E IEC/CIM schemas
Postponed

18 Review of www.ediel.org

Postponed

19 Information (if any)

No information exchanged.

20 Next meeting

August 25th in Helsinki

21 AOB

No items

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 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