

Minutes: NEG Technical Committee Date: Friday January 22 nd , 2016 Time: 13:00 – 14:30 Place: Skype for business meeting January 26 th , 2016	 Nordic Ediel Group
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Present: Jan Owe, Svenska kraftnät
 Jon-Egil Nordvik, Statnett (Convenor)
 Ove Nesvik, Edisys (Secretary)
 Mats Elmér, Svenska kraftnät

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
 Tuomas Lahti, eSett

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 with the following additions and priorities:

- Metering Points with an ID of more than 18 characters, see 25.1 under AOB
- Status for BRS for Master Data Documents (and related UserGuide) (request form Elhub), see item 9

2 Approval of previous meeting minutes

The approval of the previous meeting minutes was postponed until next face-to-face meeting.

3 Deletion of regulations and aggregates to eSett

Since this was an electronic meeting and there are no urgent need, the item was postponed.

4 NEG Common XML rules and recommendations

Actions (homework) from previous meeting:

- Ove will add the text and send the document on circulation for comments to NEG and NTC for 14 days before publication.
- Mats will investigate if there is a problem that we cannot send ENTSO-E documents without a quantity in a given position. I.e. if there is a need to withdraw an earlier sent quantity without sending a zero.

The NEG Common XML rules and recommendations has been sent on circulation for comments until January 29th. Unless blocking comments the document will be published at www.ediel.org.

The homework from Mats was postponed.

5 Update of PRODAT, need of “värmevärdesområde”

Since this was an electronic meeting and there are no urgent need for the addition, the item was postponed.

6 Status for NBS XML schemas

Ove will update Master Data XML schemas, keep current version and send on circulation for comments.

7 Status for NBS BRS (and related UserGuide)

Since the secondary legislation in Sweden not yet is approved and the discussions regarding PX trade between eSett and NPS not is finalised, the item was postponed.

8 Status for NBS BRS for TSO/NPS communication

Most of the remaining comments in the BRS was reviewed and agreed. In addition it was agreed new rules for handling of Settlement amount in the NEG ERRP Reserve Allocation Result Document.

Continued questions to be answered when the secondary legislation in Sweden is approved:

- Should we remove the “red arrows” from Figure 5 in the BRS?

Action:

- The following will be verified by Mats before the BRS is sent on circulation for comments:
 - Verify if flows always will be reported with positive values. For each connection, flows will be reported as two time series, one for each direction. Positive values for flow from Out Area to In Area and zero in the corresponding position in the other time series
 - Verify if the changes to ENTSO-E ESS Schedule document, Elspot/Elbas trade is OK, i.e.:

- Removal of “Portfolio ID”
 - Addition of Subject Party in the header level (currently not used)
 - Addition of Trader (optional) in the In Party.
 - Removal of Out Area (same as In area)
 - Removal of Out Party (Market Operator)
 - This gives the restriction that NPS must send one document for each BRP.
- Verify if arrow 7 to 10 in the sequence diagram in chapter 2.3 are valid
- When the above verifications are done, Ove will send the document on circulation for comments to NTC and NEG before publishing the BRS

9 Status for BRS for Master Data Documents (and related UserGuide)

The BRS was updated, among others with:

- The Production Type List in figure 16 will be corrected
- Production Type be optional, i.e. only used for Generator Group and not for Generator
- Request from Elhub for additions (changes) to NEG Party Master Data Document:
 - Addition of Related Party
 - Addition of Business Type **A01**, Production
 - Addition of Document Type **Z17**, Party relation master data document
 - Optional Settlement Method

Action:

- Ove will send the BRS, UG and updated XML schemas on circulation for comments to NTC and NEG before publishing

10 Change request to HG

Since this was an electronic meeting and there are no urgent need, the item was postponed.

11 Status publication of Acknowledgement UG

An updated User guide (UG) was distributed to NTC core members December 12th and sent on circulation for comments to NTC/NEG/NBS January 15th.

Conclusion:

- Will be published if no blocking comments received during circulation for comments.

12 Status for addition of Error Codes to the Acknowledgements

Mats informed that Unicorn will implement according to decisions at previous meeting.

13 Status for NPS implementation of NEG Documents

The item was postponed.

14 Review of BRS for schedules

The item was postponed.

15 Review of comments to BRS for Nordic Trading System

The item was postponed.

16 Usage of Resolution and Position

The item was postponed.

17 Status CIM based Weather document

The document is expected approved by ENTSO-E in the near future. Jon-Egil will distribute it when approved.

18 Status for MRs to ENTSO-E

See item 10 above.

19 Status for implementation of MADES

The item was postponed.

20 Review of BRS for Determine Transfer Capacity

The item was postponed.

21 ENTSO-E IEC/CIM schemas

Continued actions (homework) from earlier meetings:

- Ove will move the mapping table from the Schedule BRS to a separate document for CIM mapping and make mappings for the rest of the documents in the Trade, Schedule and Operate BRSs (all BRS, except the NBS BRSs)

Some comments:

- The Anomaly Report is missing several data elements used in the Nordic BRS, such as reference to the Time Series in error

Ove will distribute the current document – further work postponed

22 Review of www.ediel.org

The item was postponed.

23 Information (if any)

No information

24 Next meeting

- Wednesday February 17th from 09:00 to 16:00, Arlanda
- Wednesday March 30th from 09:00 to 16:00, Oslo

25 AOB

25.1 Metering Points with an ID of more than 18 characters

In Sweden there may be more than 18 characters in a MP ID and the User Guide (UG) should be updated.

Conclusion:

- We update the UG with a maximum of 35 characters
- The UG will be sent on circulation for comments for 14 days to NEG before publication

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