Minutes Nordic Ediel Group (NEG)
Meeting on October 7, 2009 - Draft

October 9, 2009

Time	Wednessday October 7, 2009 - 9:15 - 15:15
Place	Flyporten, Oslo Airport Gardermoen

Participants	Willem van der Meijden	Energinet.dk (Convenor)
	Christian Odgaard	Energinet.dk
	Oscar Ludwigs	Svenska Kraftnät
	Jon-Egil Nordvik	Statnett (Convenor Nordic XML)
	Jari Hirvonen (substitute for Heli Anttila)	Fingrid
	Christian Hoang Huy Le (substitute for Tor B. Heiberg)	Svenska Kraftnät Statnett
	Ove Nesvik	Edisys (Consultant)
Excused	Heli Anttila	Fingrid
	Tor B. Heiberg	Statnett

NEG Meeting
07102009.PPT

Agenda

- ♦ Approval of agenda
- ♦ Approval minutes last meeting
- ♦ ENTSO-E status
- ♦ ebIX status
- ♦ Nordic EDI project status
- ♦ Energy Communication platform (ECP), Nordic review
- ♦ The business case and business use for Nordic XML
- ♦ Whats going on in each country?
- ♦ Next meeting
- ♦ Others

Approval of agenda

The issue "The business case and business use for Nordic XML" and "Energy Communication platform (ECP: Nordic review)" was moved because Jon-Egil had to leave after lunch.

The issue "test system" was added before the item 'Next meeting'.

Afterwards the agenda was approved.

Approval minutes last meeting

The minutes were approved.

ENTSO-E status

There has been one meeting in the ENTSO-E EDI workgroup. Willem van der Meijden, Jari Hirvonen, Oscar Ludwigs and Tor B. Heiberg participated.

There seemed to be a gap of comprehension regarding how to look upon the market between the Nordic countries and Continental Europe.

At the next meeting in Copenhagen the Terms of Reference (ToR) will be discussed. Willem will try to have "operation" exchanges included.

The Nordic participation in the EDI subgroups is very low. It was **strongly** recommended that every country should look upon the participation in the EDI subgroups.

ebIX status

Willem accounted for the status, see the PowerPoint presentation.

Position paper from ebIX had been sent to the ENTSO-E Market Committee.

A meeting between members of the Market committee and ebIX will be hold in the near future. A possible solution could be that ebIX will become a subgroup under the ENTSO-E EDI group.

NEG stressed that the Nordic countries will work for one common standard covering both the whole sale and retail market.

The business case and business use for Nordic XML

The Nordic TSO project is asked to make a business case note stating what the Nordic countries will achieve with the project. The note needs to be commonly understandable, _not_ technical. Ove Nesvik will make and send a first version of a document this week.

The headlines are as follow:

♦ NEG wants to use the two existing European standards from ebIX® and ENTSO-E and will work for merging the two standards in the future.

♦ The objective of the Nordic TSO project should be to change the European standards and not to develop a new regional standard.

♦ The main deliverable from the Nordic TSO project are:

➢ BRSs explaining the Nordic processes

➢ Change requests to the ENTSO-E and ebIX® IGs.

➢ Proposals to ebIX and ENTSO-E when new processes and messages are needed.

For the codes for _Code list responsible agency_ NEG suggest using ENTSO-E codes for ENTSO-E based documents and UN/CEFACT codes for ebIX® documents.

Energy Communication platform (ECP: Nordic review)

Willem explained that Energinet.dk will make a review of the ECP Functional Specification document to determine if ECP can be used in Denmark in its present form.

It was agreed to make a Nordic review of the document and the following were decided:

♦ A one day meeting on the 8th of December in Oslo (airport).

♦ 2 to 3 participants from each country.

♦ WME will send out the Functional Specification of the ECP document with the Draft version of the NEG Minutes of Meeting.

♦ Each country shall send their remarks in a readable format to the other countries before the meeting.

Nordic EDI project status

The recommendation document was postponed because of the new strategy of the work in the project group.

PRODAT changes were approved.

Willem will make some changes to the figure from PowerPoint presentation (add data exchange between DSO and BRP).

Regarding codes the project group shall use ENTSO-E codes for ENTSO-E based documents and UN/CEFACT codes for ebIX® documents.

Whats going on in each country?

Denmark has started up a HUB project, which will require major changes for the retail market. EMCC will start up again in November

Sweden has switch to UTILTS, but there is still some problems with some actors.
Sweden has agreed to establish more price areas (before June 2011)

Norway has sent out a new version of the Ediel standard (version 3, valid from 1st of April 2010). New issues: Move without changing of supplier within a grid area, new cancellation procedures.
Change to the Test System: it is possible to put a balance responsible to a supplier, can not be used in Sweden and Denmark.

Finland, messages to the Imbalance settlement responsible will change from a resolution of 1 hour to 15 minutes. The SCADA system has been upgraded.

Nordic Test System

Christian Odgaard explained that because of the HUB project, the Nordic Test System will only include the Danish gas market and he recommended that Christian Le takes contact to the Gas department regarding new common issues.

Next meeting

March 23, 2010 in Stockholm

Others

Nordic Retail Market?
The site: www.ediel.org had been reviewed and changed according to the new organization.