

<b>Minutes NEG meeting</b> <b>Date:</b> October, Monday 25 <sup>th</sup> <b>Time:</b> 10:00-16:00 <b>Place:</b> Radisson hotell Gardermoen Airport, Norway October 29 <sup>th</sup> , 2010	
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**Participants:** Christian Odgaard, Energinet.dk  
Christian Le, Statnett  
Jon-Egil Nordvik  
Oscar Ludwigs, SvK (Convenor)  
Ove Nesvik, EdiSys

**To:** Participants  
Antti Niemi, Nord Pool Spot  
Hanna Blomfelt, Nord Pool Spot  
Jan Owe, SvK  
Jari Hirvonen, Fingrid  
Jesper Gronlund  
Mikael Kristensen, Energinet.dk  
Roar Grindstrand, Statnett  
Tor Bjarne Heiberg, Statnett  
Tor Åge Halvorsen, NordPool

**CC:** Jan-Olov Lundberg, SvK

**Attachment:** None

## 0 Summary of action items

- An update of the NEMM project plan will be put on text NEMM agenda
- Oscar will ask the Nordic Market Steering Group:
  - If it is possible finding an additional Nordic member of ENTSO-E/WG-EDI.
  - If NEG/NEMM can be a place where a Nordic xml standard for the end user market, e.g. for change of supplier, can be made and agreed as a common Nordic standard.
- Oscar volunteered for the position as a Nordic member of the common ebIX<sup>®</sup> and ENTSO-E tWG.
- The Nordic participants for the next ebIX Forum was asked to ask if the java code for the transformation tool will be available for the ebIX members.

## 1 Approval of agenda

The agenda was approved with addition of item 7.1, *Organisation of NEG* under AOB.

## 2 Approval of previous minutes

The minutes from previous meeting, November 9<sup>th</sup>, 2009, were approved. The minutes can be found on [www.ediel.org](http://www.ediel.org).

## 3 Status XML project and discussion on further work

The following status was reported form the NEMM project:

### Phase 1, *Determine transfer capacity process:*

- BRS finalised spring 2009

**Phase 2, Scheduling and Ancillary Services Process:**

- BRS finalised spring 2010

**Phase 3, Nordic trading system**

- BRS started autumn 2009 and currently in progress
- Participation from Nord Pool Spot (NPS) is need to finalise the BRS, It is expected that NPS will participate at the next meeting in November 2010

**Phase 4, Settlement process**

- BRS started spring 2010 and currently in progress
- NEMM is awaiting results from the Nordic Balance Settlement (NBS) before a BRS can be finalised. This is expected in the end of 2010.

**Phase 5, Prices from the balancing market and spot market, and other Nord Pool messages**

- This phase has not yet been started. The phase is dependent on NPS.

Additional comments:

- Phase 1 and 2 are ready from NEMM, but needs update after assessment of Maintenance Requests (MR) in ENTSO-E.
- Phase 3 and 4 are expected finalised 2010, except for processes related to NPS and processes dependent on the NBS project.
- NBS will have a project report ready in December 2010
- About 50 new Maintenance Requests (MR) are ready for submission to ENTSO-E from phase 3 and 4, when the first 54 MRs have been assessed (see item 5).
- The project will need to be continued in 2011.
- An update of the project plan will be put on text NEMM agenda

**Action:** An update of the NEMM project plan will be put on text NEMM agenda

#### **4 Nordic end customer market**

*Nordisk ministerråd* have a meeting today (October 25<sup>th</sup>) where a proposal for an implementation plan will be discussed. According to the proposal, a common Nordic business processes will be specified by end of 2011 and common documents specified by end of 2012.

#### **5 ENTSO-E/WG-EDI**

##### **5.1 Maintenance requests (MR) to ENTSO-E**

The first half of 54 MRs from NEMM was reviewed at the latest ENTSO-E WG-EDI meeting, October 1<sup>st</sup>. About half of the MRs processes were agreed. However the agreed changes cannot be implemented before a complete recast of the ENTSO-E IGs are carried out.

Ove had distributed a list with the status of the MRs and Tor will be asked to forward this list to ENTSO-E for confirmation.

It was stressed that the goal of the NEMM project is to describe how ENTSO-E IGs can be implemented in the Nordic market. I.e. use the ENTSO-E documents to 100%, unless there are intermediate needs that require small changes (additions) or processes not covered by ENTSO-E.

### 5.2 ECP (ENTSO-E Communication Platform)

For the time being Tor is the only Nordic member of ENTSO-E/WG-EDI. In addition Oscar is a corresponding member. Oscar promised to ask the Nordic Market Steering Group if it is possible finding an additional Nordic member of ENTSO-E/WG-EDI.

Oscar showed a mail exchange between Tor and Maurizio (ENTSO-E/WG-EDI) related to CWE ECP (Central Western Europe - ENTSO-E Communication Platform) where Maurizio first had stated:

*The MC approved that the “Reference Software Package” of the Market Data Exchange System standard will be based on the CWE ECP product.*

This was ok for the Nordic TSOs. However, in the next version (to be included in the MC session file) it says:

*The MC approved that the transfer of ownership of CWE ECP to ENTSO-E and that the “Reference Software Package” of the Market Data Exchange System standard will be based on the CWE ECP product. The MC asked the WG EDI to adapt the CWE ECP to the “Market Data Exchange System” standard. The estimated cost for this work is 150k€.*

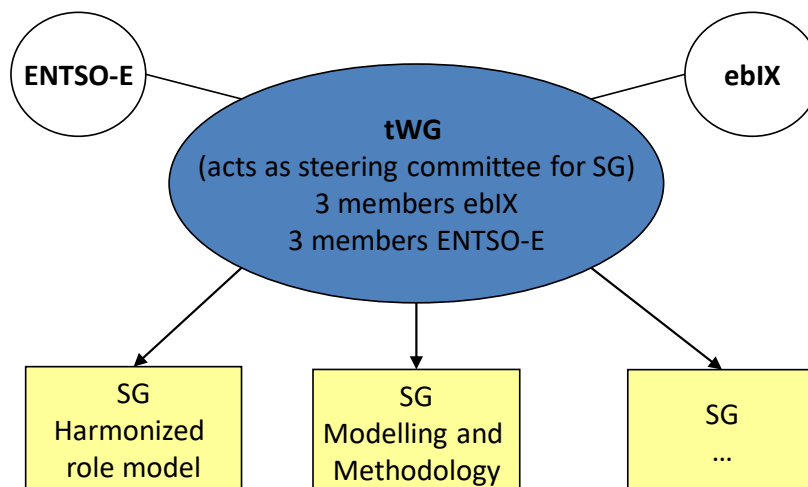
And this is a big difference, since the Nordic TSOs do not support the idea of ENTSO-E ECP software although an ECP paper standard is supported.

Later on Maurizio reported that he thinks that transfer of ownership of CWE ECP to ENTSO-E also is approved although some TSOs were not for.

**Action:** Oscar will ask the Nordic Market Steering Group if it is possible finding an additional Nordic member of ENTSO-E/WG-EDI.

### 5.3 ENTSO-E and ebIX®

Christian informed that ENTSO-E market committee has agreed to establish a technical group together with ebIX:



Christian stressed that the Nordic countries should have a member in tWG and Oscar volunteered for this position.

**Action:** Oscar volunteered for the position as a Nordic member of the common ebIX® and ENTSO-E tWG.

## 6 Next ebIX forum

### 6.1 "Proposal for new project:

A new project related to description of billing processes between the market roles and the related standardized billing and payment formats have been put on the agenda for next the ebIX® Forum meeting. The new project proposal is based on a CuS discussion and the discussion proposal is, as a start, a request for an investigation for what are available and possible further steps. The proposal originates from a discussion related to ordering of chargeable services. There were no enthusiasm for the project proposal in NEG, but a possibility might be making a questionnaire, asking the ebIX Forums members for the current status in the participation countries.

Ove reported the EMD and CuS now are able to generate XML schemas from the ebIX transformation tool. The Nordic participants for the next ebIX Forum was asked to ask if the java code for the transformation tool will be available for the ebIX members.

The idea that there should be a Vendor group that elects vendors (as observers) to the other ebIX groups is good. NEG sees the Vendor Group as a way to get a relationship to the vendors and somewhere to route requests from vendors that wants to participate in the ebIX work.

**Action:** The Nordic participants for the next ebIX Forum was asked to ask if the java code for the transformation tool will be available for the ebIX members.

## 7 AOB

### 7.1 *Organisation of NEG*

NEG was earlier a part of NORDEL market committee, but is for the time being under the Nordic Market Steering Group (MSG). MSG has the same members as the old NORDEL market committee. Oscar is reporting the NEG work to the MSG. NEG has no formal mandate, budget, or is able to make decisions on behalf of the Nordic TSOs. Budgets must be agreed by each TSO.

Christian was asking if NEG/NEMM can be a place where a Nordic xml standard for the end user market, e.g. for change of supplier, can be made and agreed as a common Nordic standard. Oscar was asked to ask MSG if this may be the case.

Oscar reported from MSG that there, for the time being, are no changes to the NEG mandate. Oscar asked the participants to contact the national MSG members, to inform about the NEG work and asking for their view of the NEG mandate.

#### **Actions:**

- Oskar will ask MSG if NEG/NEMM can be a place where a Nordic xml standard for the end user market, e.g. for change of supplier, can be made and agreed as a common Nordic standard.
- The NEG members are asked to contact the national MSG members, to inform about the NEG work and asking for their view of the NEG mandate.

**8 Next meeting**

Tuesday March 8<sup>th</sup>, 2011 at SvK