


<b>Minutes Nordic Ediel Group (NEG) meeting</b> <b>Date:</b> October 4 <sup>th</sup> 2012 <b>Time:</b> 10:00-16:00 <b>Place:</b> Oslo airport Gardermoen October 5 <sup>th</sup> , 2012	
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**Participants:** Christian Le, Statnett  
Christian Odgaard, Energinet.dk  
Jari Hirvonen, Fingrid  
Jon-Egil Nordvik, Statnett  
Oscar Ludwigs, SvK (Convenor)  
Ove Nesvik, EdiSys  
Peder Söderlund, Nordic Energy Research (Invited guests)

**To:** Participants  
Tor Bjarne Heiberg, Statnett  
Tor Åge Halvorsen, NordPool

**CC:** Jan-Olov Lundberg, SvK  
Antti Niemi, Nord Pool Spot  
Eveliina Ishii, Nord Pool Spot  
Hanna Blomfelt, Nord Pool Spot  
Jan Owe, SvK  
Ole Fredsø Weigelt, Energinet.dk  
Roar Grindstrand, Statnett

**NBS:**  
Kristian Bernseter, Statnett  
Morten Torgalsbøen, Statnett (NBS)  
Mats Elmér, SvK, (NBS)  
Timo Kiiveri, Fingrid (NBS)  
Pasi Lintunen, Fingrid (NBS)

**Attachment:** None

### 1 Approval of agenda

The agenda was approved.

### 2 Approval of minutes from the last meeting

The minutes from previous meeting were approved.

### 3 NordREG; NEG project plan for a common harmonised Nordic retail market. Main item.

The proposal for a project plan was reviewed and updated, among others with the following comments:

- Requirements for data security were added to the project plan.
- During the discussions Jon-Egil gave a brief introduction to MADES

Ove will distribute the project plan to NEG on Friday 5<sup>th</sup> in the morning for comments until Monday October 8<sup>th</sup> before 12:00. Thereafter Oscar will send it to MSG for approval.

Peder Søderlund had on behalf of NordREG Business Process Task Force (BuP TF) sent a letter with some questions to NEG. Ove had prepared an answer (Memo: NEG answers to NordREG questions regarding ebIX®), which was reviewed and updated.

Ove will distribute the updated document to NEG after the meeting. Thereafter each country will fill in national parts within Wednesday October 10<sup>th</sup> in the morning. Ove will merge the documents and sent it to NordREG, i.e. Peder.

In addition the letter gave the following information:

- The intention is still that the BuP TF investigates, recommends and publishes a future harmonised switching process in December 2012.
- Later, also the other processes like moving etc. have to be analysed by the BuP TF and some recommendations on these processes will be published as well.
- To make the work of harmonising the supplier switching as well the other processes continue in an efficient way we would also like to receive your opinion on how this work with these difficult issues can carry on in a most suitable manner.

#### **Decisions:**

- Project plan:
  - Ove will distribute the project plan to NEG on Friday October 5<sup>th</sup> in the morning for comments until Monday October 8<sup>th</sup> before 12:00.
  - Oscar will send the project plan to MSG for approval after lunch on Monday October 8<sup>th</sup>.
- NEG answers to NordREG questions regarding ebIX®:
  - Ove will distribute the document to NEG after the meeting.
  - Each country will fill in national parts within Wednesday October 10<sup>th</sup> in the morning.
  - Ove will merge the documents and sent it to NordREG (Peder) on Wednesday October 10<sup>th</sup>.

#### **4 NBS project cooperation with NEG.**

Morten Torgalsbøen had sent a short report:

- NBS has not had time to discuss the latest BRS form NEMM and have therefore no comments to the documents.
- Pasi Lintunen is working with a plan for further work and will send this to NEMM when ready.
- NBS wants a proposal for which identification scheme (GS1, EIC, ...) to be used for *Parties, Metering Grid Areas* and *Resource Objects*.

In addition Pasi Lintunen had sent the following information:

- Like we discussed in the meeting 21 August in Helsinki the NBS project responsibility is review and check the latest BRS documents you've done. We haven't done that yet (together with all our project group members).
- We discussed shortly about the data interface and needed data format last week.
- We (project group and Deloitte) are working with requirement specifications including process charts, use case diagrams, use cases, conceptual data model, functional/non-functional requirements and information requirements. At present we're concentrating to the use cases. When we've have ended the use case part and the conceptual data model and the whole settlement model is more clear, we have to make the cross-checking between the data model and BRS you've done.

- So, right now we don't have any comments to the BRS, but I will take contact to you when we have done the cross-checking between data model and BRS.

It was agreed that NEMM will make a memo related to identification schemes for *Parties*, *Metering Grid Areas* and *Resource Objects*. The memo will list possible schemes and consequences for combinations of schemes. Decision on which schemes to be used should be made by the TSOs.

Related to a Nordic participation in EMD (ebIX<sup>®</sup> Metered Data Project), MSG has supported a Nordic participation. Sweden has elected Lars Munter as member. Morten Torgalsbøen was proposed from Norway and Preben Høj Larsen is suggested from Denmark (however dependent on work load in the Danish DataHUB project).

**Decisions:**

- Christian will verify the Norwegian participation and Jari a possible Finish participation before next ebIX<sup>®</sup> Forum, October 23<sup>rd</sup>.
- NEMM will await further response form NBS before doing anything to the BRS.
- NEMM will make a memo related to identification schemes for *Parties*, *Metering Grid Areas* and *Resource Objects*.

**5 NEMM status and further work.**

Jon-Egil gave a status report for the NEMM work.

- The following tasks are mainly what is left in the project:
  - New MRs for ENTSO-E for the «Nordic Trading System» and the «Nordic Settlement System»
  - Follow up on MRs related to the Nordic scheduling and ancillary services.
  - Finalising the BRS for Nordic Settlement System, however dependent on NBS.

**Decisions:**

- After having finalised the MRs the BRS for the Nordic Settlement System, the project will be closed and maintenance taken over by NEG.

**6 ebIX<sup>®</sup>/ENTSO-E, Nordic views?**

Oscar reported that tWG have had their first meeting and the cooperation seems to work fine.

Oscar also pointed out that ebIX<sup>®</sup> is discussing the possibility to establish ebIX<sup>®</sup> as a legal organization. NEG made a note of the topic, but made no common position.

**7 New chairman in NEG**

Christian Lee was unanimous elected as new chairman of NEG – **Congratulations!**

**8 Developments in each country, something to report?**

Nothing reported.

**9 Next meeting**

January 15<sup>th</sup>, 10:00 – 16:00, Stockholm (tentative)

April 16<sup>th</sup>, 10:00 – 16:00, Copenhagen (or Stockholm if January meeting cancelled)

**10 AOB**

No items.