




Agenda NEG (Nordic Ediel Group) meeting Date: April 16 th 2013 Time: 10:00-16:00 Place: Stockholm	
April 25 th , 2013	


Participants: Christian Odgaard, Energinet.dk (partly participating via electronic meeting)
Jari Hirvonen, Fingrid
Jon-Egil Nordvik, Statnett
Kim Dahl, Statnett (NBS)
Oscar Ludwigs, SvK
Ove Nesvik, EdiSys

To: Christian Le, Statnett
Christian Odgaard, Energinet.dk
Jari Hirvonen, Fingrid
Jon-Egil Nordvik, Statnett
Oscar Ludwigs, SvK
Ove Nesvik, EdiSys

CC: Tor Åge Halvorsen, Nord Pool Spot
Antti Niemi, Nord Pool Spot
Eveliina Ishii, Nord Pool Spot
Hanna Blomfelt, Nord Pool Spot
Jan Owe, SvK
Jan-Olov Lundberg, SvK
Kim Dahl, Statnett (NBS)
Kristian Bernseter, Statnett (NBS)
Mats Elmér, SvK, (NBS)
Morten Torgalsbøen, Statnett (NBS)
Ole Fredsø Weigelt, Energinet.dk
Peder Søderlund, Nordic Energy Research (Common Nordic End User Market)
Pasi Lintunen, Fingrid (NBS)
Roar Grindstrand, Statnett
Tor Bjarne Heiberg, Statnett

Attachment:  Anbudskonkurrans
e_Information_exch; , see item 3

 NBS-BRS.pptx
, see item 4

 Microsoft
PowerPoint Present; , see item 5

1 Approval of agenda
The agenda was approved.

2 Approval of minutes from previous meeting
The minutes from previous meeting were approved.

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

NordREG is running a tendering process for hiring an external consultant as a project coordinator for the task “Message format, content and interface of business processes in the harmonised Nordic electricity retail market”. The time plan for the process is.

Activities	Time
Announcement in DOFFIN	12.03.2013
Deadline for questions	19.03.2013
Deadline for submitting offers	26.03.2013; CET 12:00
Opening tenders	week 13
Tentative clarification meetings	week 14
Evaluation	week 14-15
Selection of consultant and announcement	week 14-15
Appeal deadline for consultants	week 15-16
Signing of contract	week 15-16

Ove gave a report from a meeting he had had with Peder Søderlund from NordREG Friday April 12th:

- NordREG would like to see a project leader from one of TSO’s for the common Nordic project
- NordREG will have a passive role in the project and the Danish regulator (DERA) will be the contact person between NordREG and the consultant
- NordREG wants to have an observer role in the common Nordic project and in the national reference groups and wants to participate in the Nordic and the national groups when possible.
- The national groups will organise their meeting by them self. The project coordinator is expected to provide input to their agenda.
- For NordREG it is important that all countries is present and contribute to the project. The project is dependent on input from national groups and NordREG see a risk that not all groups will work as planned. If a country does not deliver, it will be a need for the steering group (NordREG) to decide how to continue the work.
- NordREG is discussing the possibility for deferring the project by three to six months:
 - Start the project as soon as possible. First meeting before summer with project group. Deadline is set to March 2014.
 - Start of the project after summer. Depending if the moving report will be delayed. Start date will be agreed later. Deadline for the project June 2014.
- Status for NordREG documents:
 - Change of supplier expected soon (before summer 2013)
 - Move expected October 2013
 - Metering before summer 2013, however with lowered ambitions related to details
- In case of deadlock, the consultant should inform the steering group and if decided by steering group (NordREG) be able to give their own qualified suggestion to solve the issue.

Actions:

- Ove will distribute the tender from NordREG to NEG (An update of the project plan can be found on page 32 in the tender), see attached document.
- Everyone should investigate internally, within the respective TSO, if a project leader for the common Nordic project can be found.
- Kristian Bernseter is asked to inform MSG of the status of the project.

4 NBS project cooperation with NEG.

Jon-Egil presented Status for the NEMM work for NBS, see attached presentation.

The presentation shows that NBS asks for several work items from NEMM, such as:

- Making a detailed requirement specification for the NBS processes (BRS):
 - The format will be finalized by NEMM September 2013
 - This includes to choose the syntax (e.g. ebIX[®] XML) and communication means (e.g. SMTP)
 - The selected vendor will need the final format at the start of the design phase in October 2013
- A set of detailed user guides shall be created by NEMM
 - The guides will give detailed descriptions of the messages for the market parties
 - A suitable format for the user guides shall be agreed spring/summer 2013. Making the User Guides should start in October 2013, after the decision of the final format
- NEMM shall consider the need and possible solution for a NBS test portal for messaging
 - The suggested solution shall be presented to NBS in December 2013
- Assistance will be needed from NEMM in:
 - Meetings with NRAs, market participants and NPS
 - Implementation of the new format in national legislation and agreements

Actions:

- NEG will ask NBS to arrange the NBS messaging forum with an open invitation to the industry (and not only two participants from each national organisation).
- NEMM is asked to make a project plan for the NBS project and include other NEMM tasks needed in the near future.

5 NEMM status and further work.

Jon-Egil presented Status for NEMM work, see attached presentation.

6 ebIX[®], ENTSO-E, tWG and IEC/TC57, Nordic views?

The following was noted:

- The Nordic countries will support a close cooperation with IEC and will support harmonisation of ebIX[®] CCs in IEC (CIM).
- It seems that there will be established Nordic LIOs (Local Issuing Office) within the TSOs, issuing IEC codes related to EMFIP, however only for assets and not parties.

7 New chairman in NEG

Christian Le is changing his job and cannot be the chairperson any longer. Since Statnett only has chaired NEG for about half a year, Statnett will come up with a candidate.

8 Reports of interesting new developments in each country

Now news reported.

9 Next meeting

Thursday October 10th in Copenhagen.

10 AOB

No items.