

Minutes NEG (Nordic Ediel Group) meeting <b>Date:</b> Friday, March 7 <sup>th</sup> 2014 <b>Time:</b> 09:00-14:00 <b>Place:</b> Helsinki airport	 Nordic Ediel Group
March 8 <sup>th</sup> , 2014	

**Participants:** Christian Odgaard, Energinet.dk  
 Jari Hirvonen, Fingrid  
 Jon-Egil Nordvik (NEMM Convenor), Statnett  
 Minna Arffman, Fingrid (Replaces Jari Hirvonen)  
 Oscar Ludwigs, SvK  
 Ove Nesvik (Secretary), EdiSys

**To:** Anne Stine Hop (Convenor), Statnett  
 Christian Odgaard, Energinet.dk  
 Jari Hirvonen, Fingrid  
 Jan Owe (HNR Convenor), SvK  
 Jon-Egil Nordvik (NEMM Convenor), Statnett  
 Minna Arffman, Fingrid (Replaces Jari Hirvonen)  
 Oscar Ludwigs, SvK  
 Ove Nesvik (Secretary), EdiSys  
 Tor Åge Halvorsen, Nord Pool Spot

**CC:** Kristian Lund Bernseter, Statnett  
 Tor Bjarne Heiberg, Statnett



ToR for NTC -  
 20040307.docx

**Attachment:** see item 6, Terms of Reference (ToR) for NTC

### 1 Approval of agenda

The agenda was approved with the following additions:

- **Error! Reference source not found.**, see 11.1 under AOB

### 2 Approval of minutes from previous meeting

The minutes from previous meeting were approved

### 3 Project status: HNR (Harmonised Nordic Retail Market)

The last meeting (hopefully) in the HNR project was held March 5<sup>th</sup> and 6<sup>th</sup>:

- There were consensus by the end of the meeting regarding the principles for content of the documents to be exchanged
- There will be special additions for all countries, especially concerning the master data documents
- Ove will update the BRS during the first half of March. Thereafter the BRS will be commented by the project via mail before sent to NordREG. If needed, a telephone conference is scheduled on Friday March 28<sup>th</sup>.

**Way forward:**

Task	Time
Public consultation of the BRS	Sent April 1 <sup>st</sup> for four weeks of consultation, until April 29 <sup>th</sup>
Meeting with the stakeholders	April 24 <sup>th</sup> , 11:00 – 15:00 in Oslo (starting with lunch)
Update of BRS after public consultation (summary of comments)	To be agreed
Approval by the NordREG board	To be agreed
Approval of the report and asking support for continuation of the project by:	
Nordic ministers	To be agreed
MSG (TSO Market Steering Group), via NEG	To be agreed
Continuation of technical projects	
A Nordic technical handbook	To be agreed
Maintenance of documents, such as xml-schemas	To be agreed
Coordination of the national implementations	To be agreed
UseCases from the industry (business rules, such as time frames)	To be agreed

**Conclusion:**

- The project is on track

**4 Project status: NBS**

Jon-Egil gave a short status:

- The eSet Oy is established to handle the Nordic Imbalance Settlement
- Unicorn is chosen as the software developer (Basse)
- The basic documents for metered and aggregated data have been defined, with exception of a discussions regarding delta values for bilateral trade and exchanges between MGAs
- In addition, master data for parties, domains etc. are missing
  - Originally intended for manual input via WEB forms

**Conclusion:**

- The project is on track, however with some missing documents for master data and some questions to resolve

**5 Project status: NEMM**

Jon-Egil gave short status:

- A new trade BRS has been published together with XML schemas for NPS communication, including:
  - NEG Area Specification Document
  - NEG Spot Bid Document
- The NEG Code List has been updated and published
- XML Schemas for Primary Reserves have been published
  - ENTSO-E schemas with Nordic restrictions and additions

- FCR communication will be discussed at the next meeting

NEMM had asked NEG to discuss what to do with Nordic acknowledgements:

- ENTSO-E/WG-EDI has rejected a request from NEMM (Jon-Egil) for renaming of “Time Series Rejection Class” to “Object Rejection Class” in the Acknowledgement document
- For the downstream market (HNR project) an object rejection is needed, i.e. the ENTSO-E acknowledgement cannot be used
- The alternatives seems to be making a NEG acknowledgement or asking ebIX® to make an acknowledgement
- Also for NBS there is a need to acknowledge other objects, such as acknowledgement of master data for MGAs and parties

**Conclusion:**

- NEG propose to use the ENTSO-E acknowledgement, without renaming the “Time Series Rejection Class”, among others because of:
  - Several Nordic companies will have to use the standard EENTSO-E acknowledgement document towards other European countries anyway
  - It is for the moment the only European XML based standard

## **6 Terms of Reference (ToR) for NTC**

The ToR for NEG Technical Committee (NTC) was reviewed and slightly modified. The updated document is attached.

The scheduled combined NEMM and NBS meeting March 26<sup>th</sup> will be a NTC/NBS meeting.

**Conclusions:**

- NTC was agreed and the NEMM project was closed down

## **7 Status: Business case for MADES to MSG**

The Business case for MADES was reviewed and updated. In addition an “introduction sheet” was filled in.

**Actions:**

- All will inform their MSG member of the importance of the business case
- Ove will send the business case and the “introduction sheet to MSG” to Anne Stine, asking her to forward it to MSG

## **8 ebIX®, ENTSO-E, tWG and IEC/TC57**

The ebIX® budget for 2014 was reviewed, which raised some discussions:

- Christian was questioning the budget on 40.000 € proposed for IEC work
  - The budget is probably meant for harmonising the ebIX® CCs with CIM
  - Jon-Egil stressed that ebIX® must have the resources available if ebIX® is going to harmonise with IEC
- Christian also proposed to stop the harmonisation of ebIX® CCs with UN/CEFACT

- The current ebIX® model is based on UN/CEFACT modelling methodology and is working, i.e. there is no need to spend time on more harmonisation with UN/CEFACT
- It is more important to harmonise with IEC
- Christian is also sceptical to tWG
  - So far there has not been any closer contact between ebIX® and ENTSO-E because of tWG
  - Fedder will end his convenor position by the end of the year
  - Oscar thinks tWG is doing a job related to avoiding conflicts between ebIX and ENTSO-E
  - Jon-Egil doesn't see any good option, but continuing with tWG
- The biggest item in the budget is ETC
  - ETC is running more meetings than CuS and EMD
  - A large part of the budget is used for making business information models (BIM) for CuS and EMD business requirement specifications (BRS), including XML schemas
- Christian remembered that ebIX® earlier wanted to lower the budget when the projects finalised its tasks and, since CuS and EMD have less to do, he think it is time to lower it now

## 9 Reports of interesting new developments in each country

Minna noted that Fingrid's newsletter can be found at:

<http://www.fingrid.fi/en/news/announcements/Pages/Survey-of-centralised-data-exchange-in-the-electricity-market-initiated.aspx>

## 10 Next meeting

- Tuesday September 30<sup>th</sup> 2014, Oslo (**Tentative – If needed**)
- Tuesday March 10<sup>th</sup> 2015, Stockholm

## 11 AOB

### 11.1 IEC codes for assets

NPS is looking for a solution to get EIC codes for assets into their UMM (Urgent Market Message) application. NPS' "plan A" was to get the data directly from ENTSO-E, but unfortunately ENTSO-E has replied that there not will be a technical solution ready for changing information between systems in time. ENTSO-E have advised NPS to contact LIO's/TSO's to get the asset information into the UMM application.

Jon-Egil informed:

- It will be the TSOs responsibility to collect information of all assets (generators, lines etc.), generate EIC codes and submit these to EMFIP (via NPS)
- The generation of the EIC codes can be done by making an excel sheet that generate the EIC control digit
- The biggest job is probably to collect information of all the assets

### **Action:**

- NTC was asked to look into the question