


Minutes NEG (Nordic Ediel Group) meeting Date: Thursday February 16 th , 2017 Time: 10:00-15:00 Place: Stockholm, Arlanda	
March 8 th , 2017	

Present: Anne Stine Hop, Statnett
Christian Odgaard, Energinet.dk (via Skype)
Jon-Egil Nordvik (NTC Convenor), Statnett
Minna Arffman (Convenor), Fingrid
Oscar Ludwigs, SvK
Ove Nesvik (Secretary), EdiSys

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

RMG: Erik Forsen, SvK
Gitte Schjøtt-Kristensen, Energinet.dk
Kari Dalen, statnett
Kristian Lund Bernseter, Statnett
Risto Lindroos, Fingrid
Pasi Aho, Fingrid
Tania Pinzon, SvK

CC: Tor Bjarne Heiberg, Statnett

Attachment: None

1 Approval of agenda

The agenda was approved with the following additions:

- New NEMOS, see item 13.1 under AOB
- Election of convenor, see item 13.2 under AOB

2 Approval of minutes from previous meeting

The minutes from previous meeting were approved.

The minutes from previous meeting will be forwarded to RMG and published at www.ediel.org after 14 days of circulation for comments within NEG.

Action:

- Minna will ask Gitte if RMG wants NEG agendas in addition to NEG minutes.

3 Resolve matters from joint RMG and NEG meeting regarding new MSG organisation

Minna had got a short report from Gitte, after the MSG meeting February 15th:

Karsten and I presented the NEG and NTC work programs for MSG yesterday and I'm pleased to say that they were both approved!

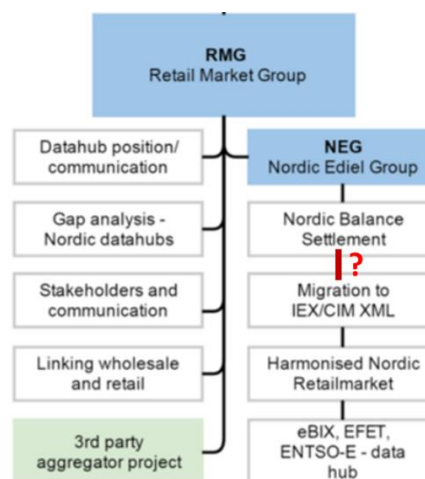
MSG were quite pleased with the work programs and had very few comments. They emphasized the importance of the tasks regarding Nordic harmonization (item A.4 Nordic retail market harmonization (NEG) and item A.5 Migration of ebIX® and ENTSO-E XML to IEC/CIM XML for Nordic business processes(NTC).))

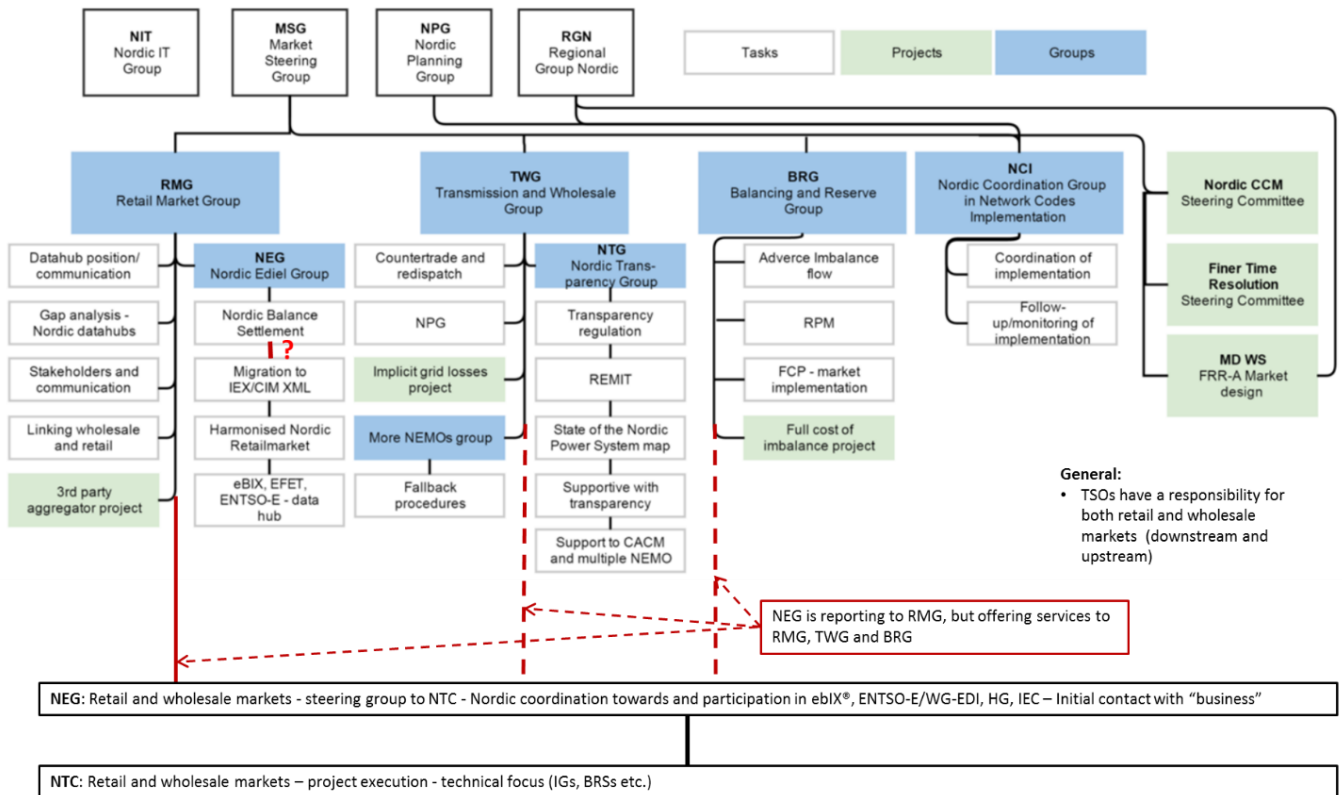
MSG took notice of the close relation between NTC and the NCEG group under NIT, an issue that you yourself has also mentioned. Therefore, MSG asked RMG to initiate an investigation on the most appropriate organizational structure for NEG, NTC an NCEG. This also includes initiating a dialogue with NIT on possible changes and MSG will support this dialogue if needed.

RMG will discuss on how to handle this task as soon as possible and will get back to NEG with a suggestion on the process. Naturally, NEG/NTC as well as NCEG will be involved in this process.

From discussion:

- It was questioned if there should be a link (line) between "Nordic Balance Settlement" and "Migration to IEC/CIM XML" in the organisation map from the document "MSG Reorganisation Presentation of new organisation (002).docx"
- It is still a concerns that RMG is focusing on the retail market, while NEG is focusing on both the retail and the wholesale markets.
- In addition, on the retail side it is not altogether clear what NEG is supposed to be compared to RMG, hence the picture below was drawn to suggest a possible division of responsibility:





Action:

- Minna will verify with MSG if there should be a link (line) between “Nordic Balance Settlement” and “Migration to IEC/CIM XML” in the MSG organisation map.
- All will discuss the suggestion with national RMG representatives.

4 Review of NEG work plan 2017

Tasks 1, 2 and 3 are handled other places in these minutes. For task 4, Ove will make a draft mandate, to be discussed at a Lync meeting March 27th. We expect two meetings in such a project and will try to take one before summer and the other just after, to avoid the Elhub GoLive period.

Action:

- Ove will make a draft mandate for a project:
 - Two meetings, preferably one before and one after summer 2017, e.g. June and end of August
 - Two BRSSs: Master Data MP and Metered Data (time series)

5 Nordic harmonisation of the retail market

Minna had as action from previous meeting sent comments to conclusions from previous meeting to RMG.

NTC is working with a request for addition of the Meter Data Administrator role to the ebIX®, EFET and ENTSO-E Harmonisation Group.

A NEG Harmonised Nordic retail market project was handled under the previous item.

6 Project status: NBS

NBS GoLive is planned for May 1st. There are no known issues that should result in a delay. NTC has made all BRSs and UserGuides. These are up to date and published at www.ediel.org.

7 Project status: NTC

Report from Jon-Egil:

- Examples of ongoing tasks:
 - Smaller updates of NBS documents;
 - Complete review of BRS for Schedules.
- NTC will start on preparations for next phase of NBS, such as documents for master data and reporting;
- NTC will start up a small Nordic FRR-A project, resulting in an update of the BRS for Trade and usage of IEC/CIM XML schemas;
- ENTSO-E/WG-EDI has started up a continuation of the ERRP project (Ancillary services), which will make the ERRP standard a part of the IEC 62365 series of standards.

8 Status: MADES

Statnett has started a project for introducing MADES (MADES version 2 / ECP version 4) in the Norwegian market in. The expectation is to have the solution up and running Q1 2018. And thereafter to migrate all communication between the actors and Statnett to MADES.

No new status from the other countries.

9 ebIX®, ENTSO-E, IEC/TC57

Status:

- Jon-Egil reported that ENTSO-E/WG-EDI has started up a continuation of the ERRP project (see item 7 above);
- Oscar informed that he has renewed the ebIX® trade mark for another ten years;
- Ove had got a report from Jan Owe after a combined WG14 and WG16 meeting in California the previous week:
 - It was a positive meeting in Folsom. The ebIX® and IEC projects presented change request for CIM based on the Technical Report submitted in January. Most of the suggested changes were “informally approved”, and some are likely to be added, others may be changed – e.g. there could be other ways to solve it/other attributes for it. The overall impression is that the first changes to CIM resulting from the ebIX® and IEC/TC57/WG16 TR (Technical Report) project will be available in the foreseeable future.

And, from Fedder: "I agree that our proposals were generally welcomed. Jan needs applause for preparing some excellent presentations".

- ebIX® Forum:
 - There is no formal ebIX® Forum agenda available yet;
 - There is an action item from previous meeting regarding block chaining: However, none of the NEG participants saw any need for focusing on block chaining for the time being.
 - CuS will ask ebIX® if ebIX® should do anything regarding the General Data Protection Regulation (GDPR) from EU, which will be active from May 18th 2018;
 - Elhub proposed asking ebIX® to look into how to handle big volumes, such as metered data between the DSOs and a hub. The background is that the EMD XML schemas were considered not efficient enough by the Norwegian Elhub.

Action:

- Anne Stine will inform Lucy that Norway would like a discussion within ebIX® on how to handle big volumes of data.

10 Status for www.ediel.org

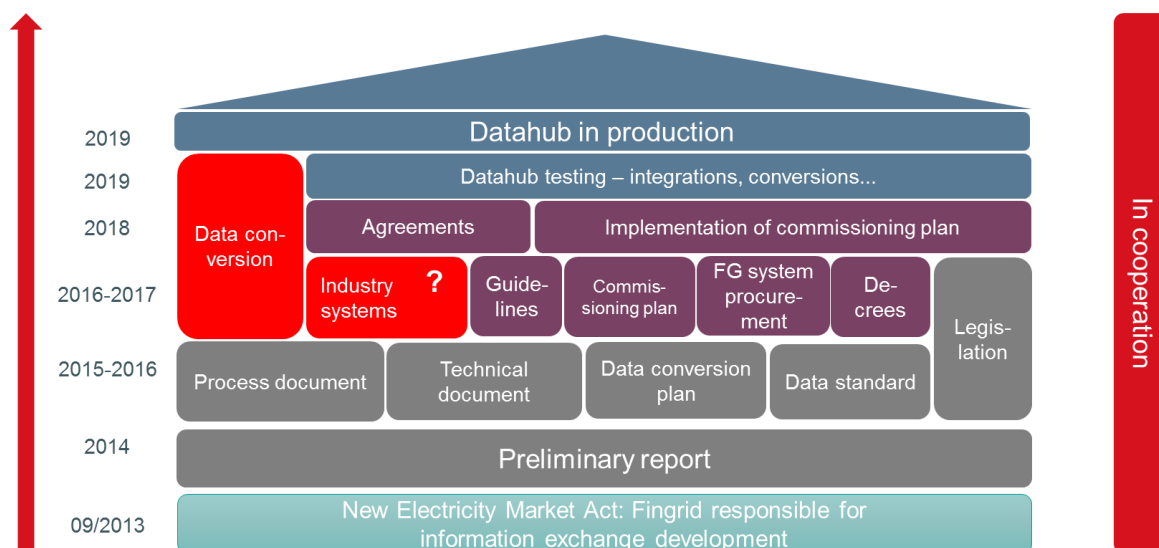
Up and running, without any known issues.

NTC is working on a proposal for a new layout of the NEG Common Documents page.

11 Reports of interesting new developments in each country

Minna showed the following status for main progress in the Finnish datahub project:

Finland datahub / Building schedule



Oscar informed that the datahub project in Sweden is on track. A RFI (request for information) is expected to be sent to possible vendors in April this year.

Anne Stine reported that also the Norwegian Elhub is on track, expecting a Go Live in October this year.

Christian informed that the Danish Datahub are looking into a solution data is stored in a “cloud services”.

12 Next meeting

- Monday March 27th, 09:00 – 10:00 CET: Skype meeting to discuss a mandate for continuation of a Harmonised Nordic Retail Market, ref. NEG Working Program 2017 task A4 Nordic retail market harmonisation
- Thursday September 28th 10:00 – 16:00: NEG meeting in Copenhagen

13 AOB

13.1 New NEMOS

From autumn 2017 it is expected to be more than one NEMO in the Nordic market, i.e. not only Nord Pool. As a preparation for the new situation, NTC has renamed Nord Pool (and NPS) to Market Operator (MO) in all BRSSs, User Guides etc. Similarly, Elspot has been renamed Day-ahead and Elbas has been renamed Intraday.

MSG should send a letter (mail) to Nord Pool, formally informing Nord Pool that they no longer can be member of NEG and NTC. Thereafter Minna, as convenor of NEG, will inform Tor Åge and Jon-Egil, as convenor of NTC, will inform the NPS members of NTC.

Action:

- Minna will ask the Finnish MSG member to make sure that MSG informs NPS that they no longer can be members of NEG and NTC;
- When NPS have been formally informed by MSG, Minna, as convenor of NEG, will inform Tor Åge and Jon-Egil, as convenor of NTC, will inform the NPS members of NTC.

13.2 Election of convenor

Minna will continue as convenor until next NEG meeting. Normally the NEG convenorship is accomplished on a rotary basis between the members, hence the next convenor should come from Denmark.