

## 2<sup>nd</sup> ENTSO-E Information and Communication Technologies Committee meeting of 19 October 2022

- a. Date: 19 October 2022
- b. Time: 8:30-15:00
- c. Place: Brussels and Online

### LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Proxy
APG	Member
AST	Member
ČEPS	Member
CGES	Member
CREOS	Member
Cyprus	Member
Elering	Member
ELES	Member
Elia	Member
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
JSC EMS	Member

TSO	Role
Litgrid	Member
MAVIR	Substitute
NOS BiH	Member
OST	Substitute
PSE	Member
REE	Member
REN	Member
RTE	Member
SEPS	Substitute
STATNETT	Member
Svenska Kraftnät	Substitute
Swissgrid	Member
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Member
Transelectrica	Member
TransnetBW	Member

## MINUTES

### 1. Welcome and introduction

- a. ICTC Chair opening note
- b. Attendance verification & agenda approval

#### Decision

The ICTC:

- notes that the meeting is quorate;
- approves the agenda of the meeting.

### 2. ICTC Chair debrief from the Board and Board Strategy Workshop of October 2022

#### Decision

The ICTC:

- acknowledges the reporting by the ICTC Chair from the Board Strategy Workshop and Board meeting of 05 and 06 October 2022.

### 3. ENTSO-E Vision

#### Decision

The ICTC:

- acknowledges the debrief on ENTSO-E Vision.

### 4. Updates from the Steering Group ICT Strategy

- a. Outcomes of the STG meeting no.01
- b. STG ICT Strategy next steps
- c. Common Information Model Working Group (CIM WG) - publication of CIM implementation guides: (i) Common Platform for Replacement Reserves

implementation guide v1.3; (ii) Capacity Management Module Implementation Guide v1.0

### Decision

The ICTC:

- takes note of the reporting received from the STG ICT Strategy Convener;
- approves the Common Platform for Replacement Reserves implementation guide v1.3 and the Capacity Management Module Implementation Guide v1.0 to be published on ENTSO-E website.

## 5. Updates from the Steering Group ICT Security

- a. Outcomes of the STG meeting no.01
- b. Information on the CS event:  
European energy grids' security in a radically changed landscape
- c. Next steps

### Decision

The ICTC:

- takes note of the reporting received from the STG ICT Security Convener.

## 6. Updates from the Steering Group ICT Delivery

- a. Nomination and election of STG ICT Delivery Convener
- b. Outcomes of the STG meeting no.01
- c. Next steps

### Decision

The ICTC:

- takes note of the reporting received on the STG ICT Delivery kick-off meeting;
- appoints the STG ICT Delivery Convener, for a 2-year mandate until 30 September 2024.

## 7. System Operations Committee updates

### Decision

The ICTC:

- notes the formation of the Joint Transition Team composed by SOC and ICTC representatives;
- acknowledges the updates received by the Communication Network Core Team Convener.

## 8. ICT Dashboard

### Decision

The ICTC:

- takes note of the ICT Dashboard;
- acknowledges the status update and dashboard in support of the transition of existing entities and initiatives under ICT governance.

## 9. Legislation-related activities updates

- a. Network Code on Cybersecurity
- b. Network code on demand-side response
- c. Implementing acts on data access & interoperability: (i) governance; (ii) scoping of phase II
- d. Action plan on digitalisation of energy

### Decision

The ICTC:

- notes the updates on legislation-related activities.

## 10. Transparency Platform updates

### Decision

The ICTC:

- takes note of the TP Steering`s decision on the selected supplier in executing IT implementation of TP as an Inside Information Platform Project;
- acknowledges the MC`s decision of 20 September 2022, approving the License and Services Agreement for Transparency Platform as an Inside Information.

## 11. 2023 meeting dates for ICTC

### Decision

The ICTC:

- approves the ICTC meeting dates for 2023.

## 12. AOB & ICTC meeting closing

### Decision

The ICTC:

- approves the minutes of the 2<sup>nd</sup> ICTC meeting.