

Ad-hoc ENTSO-E Information and Communication Technologies Committee meeting of 08 December 2022

- a. Date: 08 December 2022
- b. Time: 9:00-12:00
- c. Place: Online

LIST OF PARTICIPANTS

TSO	Role
50Hertz/Elia	Substitute
Amprion	Substitute
APG	Member
AST	Member
ČEPS	Member
Cyprus-TSO	Member
Elering	Member
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
JSC EMS	Member
Litgrid	Member
MAVIR	Substitute
NOS BiH	Substitute
PSE	Member
RTE	Substitute
STATNETT	Member
Svenska Kraftnät	Substitute
Swissgrid	Member
TenneT TSO B.V	Substitute
TenneT TSO GmbH	Substitute
TransetBW	Member

MINUTES

1. Welcome and introduction

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

The ICTC Chair welcomes the ICTC Members, verifies the quorum (71.43%) and proceeds to present the agenda of the Ad-hoc ICTC meeting.

Decision

The ICTC:

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

2. Updates from the Steering Group ICT Strategy

- a. RCC strategic roadmap: options review, validation of proposed approach and next steps

The Steering Group ICT Strategy Convener introduces the topic of the RCC strategic roadmap to the ICTC Members and gives the floor to the EA WG Convener to present the EA WG conclusion and possible options to be validated with regards to the next steps.

Decision

The ICTC:

- endorses the completion of STEP 1 of the RCC Strategic Roadmap (and acknowledges the initiation of STEPS 2 (i.e., development of change/implementation plans);
- recommends to SOC Steering Group Regional Coordination to take into account the inputs from Enterprise Architecture Working Group as part of the STEP 2.

3. System Operations Committee updates

- a. Joint transition plan between SOC and ICTC: approval of proposed transition approach

The SOC Chair presents an update on the transition plan for the entities and projects from SOC to ICTC / STGs governance.

Decision

The ICTC approves the described next steps regarding the transition of System Operations Committee (SOC) IT-related topics and structures to ICTC.

4. AOB & ICTC meeting closing

- a. ICTC meeting decisions review & approval
- b. Next steps & closing note

Decision

The ICTC approves the minutes of the ad-hoc ICTC meeting.