

ENTSO-E Information and Communication Technologies Committee meeting no.06

- a. Date: 10 May 2023
- b. Time: 09:15 – 16:30 (CEST)
- c. Place: Paris (RTE) & Online (MS Teams)

LIST OF PARTICIPANTS

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

MINUTES

1. Welcome Note and Introduction

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

The ICTC Chair welcomes the ICTC Members to the ICTC meeting no.06, verifies the quorum and presents the agenda.

For Decision

The ICTC:

- ✓ **Notes** that the ICTC meeting no. 06 is quorate.
- ✓ **Approves** the agenda of the ICTC meeting no.06.

2. CEF grant DG CNECT

For Information

The ICTC:

- ✓ **Takes note** of the CEF-DIG EU Funding for Cloud Federations.

3. IT Council Mechanism Updates

ICTC Plans and Reporting Manager presents the updates, in respect to the IT Council Mechanism Executive meetings.

For Information

The ICTC:

- ✓ **Takes note** of the IT Council Mechanism updates and twice per year occurrence of the executive meetings per business committee.

4. 2024 Budget & Resource Planning - Detailed timeline and Service Categories

For Decision

The ICTC:

- ✓ **Having noted** the ENTSO-E service categories, endorses the 2024 detailed budget and resource planning timeline, competent Bodies per activity and budget consolidation, main drivers of minimum to maximum IBP as well as ENTSO-E ICTC and its Steering Groups organigram.

5. Updates from the Steering Group ICT Strategy

The Steering Group ICT Strategy – CDS WG – EA WG – CIM WG Conveners provide the ICTC Members with an update from the last STG ICT Strategy meeting and WG key updates.

- a. Update from the STG ICT Strategy meetings
- b. Board priority no.02: data management and interoperability
- c. Update from CDS WG (updated ToR status)
- d. Updates from EA WG
- e. Updates from CIM WG for ICTC approval (Documents)
- f. STG ICT Strategy next steps

For Information

The ICTC:

- **Takes note** of the updates from the STG ICT Strategy meetings and Board priority no.02.
- **Takes note** of the CDS WG ToR status.
- **Takes note** of the EA WG updates.
- **Takes note** of the comment made by the Convenor of the CIM WG that CSA data exchange specifications has no impact to the CGM building implementation that remains aligned with CGMES 2.4.15.

For Decision

The ICTC:

- **Approves** the Coordinated Security Analysis / Network Codes data exchange specifications v2.2 and associated profiles to be published on the ENTSO-E website.

- **Approves** the Critical Network Element (CNE) IG v2.4 to be published on ENTSO-E website as part of the Manual of Procedures v3.4.
- **Approves** “Boundary and reference data exchange application specification version 1.0” to be published on the ENTSO-E website.

6. Updates from the Steering Group ICT Security

- Update from the STG ICT Security meetings
- Board priority no.02: Cybersecurity
- Updates on Annual E.DSO/ENCS/ENTSO-E Cybersecurity Conference
- CRA Position Paper Update
- NCCS Content Presentation

For Information

The ICTC:

- ✓ **Takes note** of the STG ICT Security updates.
- ✓ **Takes note** that the NCCS is aligned with NIS2.

7. RTE: overview of main projects

For Information

The ICTC:

- ✓ **Takes note** of RTE’s main projects.

8. Joint Transition Group SOC – ICTC: Updates on the work status and next steps

For Information

The ICTC:

- ✓ **Takes note** of the updates on the work status and next steps of the SOC – ICTC Joint Transition Group.

9. Updates from the Steering Group ICT Delivery

- a. Update from the STG ICT Delivery meetings
- b. CN TRM Annex 2 Amendment
- c. PCN Line Upgrade PID
- d. Ukrenergo Access Form

For Discussion

The ICTC:

- ✓ **Takes notes** of the STG ICT Delivery updates.
- ✓ **Acknowledges** the need of having a Substitute for the Convener and notes the lack of nominations from TSOs.

For Decision

The ICTC:

- ✓ **Approves** the amendment of CN TRM Annex 2 (Service Database).
- ✓ **Approves** the PID for the PCN Lines upgrade project.
- ✓ **Approves** Ukrenergo adherence to the CN MLA as an External User.

10. Project Portfolio Management

For Decision

The ICTC:

- ✓ **Endorses** the PPM activities from the Project Portfolio Management PID task force.

11. AOB & meeting closing

- a. Upcoming events & reminders
- b. Ukrenergo's Access Roadmap
- c. Questions & Answers
- d. Knowledge sharing updates
- e. ICTC meeting no.06 decisions review & approval

f. Next steps & closing note

For Discussion

The ICTC:

- ✓ **Takes a note** of Ukrenergo's membership status and access to ENTSO-E SharePoint, and highlights that ICTC is the sole body that can approve the access for the Observers.
- ✓ **Takes a note** that the priorities for ICTC in 2023 are the *Project Portfolio Management*, the *Knowledge Sharing* and the *Budget and Resource Planning*.
- ✓ **Approves** the principle of organizing an ICTC Conference in late November / early December 2023 in Prague.

The ICTC Chair closes the ICTC meeting no. 06.