

ENTSO-E ICTC Meeting No. 09

- a. Date: 30 November 2023
- b. Time: 09:00 – 15:40 (UTC +01:00)
- c. Place: ENTSO-E Office (Brussels) & MS Teams

LIST OF PARTICIPANTS

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

MINUTES

1. Welcome and Introduction

- a. ICTC Chair opening note
- b. Attendance verification & agenda approval
- c. Assembly and Board Recap
- d. Knowledge Sharing meeting on SCADA – Recap and Feedback

The ICTC Chair welcomes the ICTC Members to the ICTC meeting no.09, verifies the quorum and presents the agenda.

For Decision

The ICTC:

- ✓ **Notes** that the ICTC meeting no. 09 is quorate.
- ✓ **Approves** the agenda of the ICTC meeting no. 09.

2. SEEG Nomination:

- a. Nomination approval

For Decision

The ICTC:

- ✓ **Approves** to nominate the ICTC Chair to represent ENTSO-E at the Smart Energy Expert Group (SEEG).
- ✓ **Approves** to nominate the Convenor of the Working Group on Data Interoperability and Access (WG DIA) as an alternate representative at the SEEG.

3. SOC-ICTC Joint Transition Group

- a. Updates and Timeline
- b. Next steps

For Information

The ICTC:

- ✓ **Takes note** of the MLA updates and next steps for the SOC-ICTC Joint Transition Group in 2024.

4. Updates from the Steering Group ICT Delivery:

- a. CN CT Update
 - CN CT Financial Management Update
 - CorNet Programme Connection to PCN
 - Leased Lines Contract Extension
 - CN Framework Documents Amendment
- b. Data exchange for VP/S via ECP on PCN
 - ECP Introduction
 - Progress & Timeline update
- c. OPDE Update
 - OPDE Service Access Process
- d. EAS Update
 - EAS Usage Procedure v12
 - EAS Datastreaming pilot
- e. MEC Tool - Vendor selection
- f. New members

For Information

The ICTC, acting as the CN MLA Steering Committee:

- ✓ **Acknowledges** the results of the 2023 Year-End Cost Control performed by the Communication Networks Core Team.

The ICTC:

- ✓ **Takes note** of the presentation on the updates from VP/S team.
- ✓ **Takes note** of the presentation on the updates from STG ICT Delivery meetings.
- ✓ **Takes note** of the updates on EAS.

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- ✓ **Approves** 33-CN Cost Sharing K-Factor Calculation V2.0 for 2023 Year-End with effective date 1.12.2023 (excel file).
- ✓ **Approves** 32-CN Cost Sharing V2.0 for 2023 Year-End with effective date 1.12.2023 (excel file).
- ✓ **Approves** 34-CN Participant Profiles V2.0 for 2023 Year-End with effective date 1.12.2023 (excel file).

- ✓ **Approves** CN MLA 2024 budget.
- ✓ **Approves** 33-CN Cost Sharing K-Factor Calculation V3.0 for 2024 Baseline with effective date 1.1.2024 (excel file).
- ✓ **Approves** 32-CN Cost Sharing V 2.0 for 2024 Baseline with effective date 1.1.2024 (excel file).
- ✓ **Approves** 34-CN Participant Profiles V3.0 for 2024 Baseline with effective date 1.1.2024 (excel file).
- ✓ **Approves** 31-CN Cost Sharing K-Factor definition V3.0.
- ✓ **Approves** 33-CN Cost Sharing K-Factor Calculation V3.0 Template (excel file).
- ✓ **Approves** 34-CN Participant Profiles V3.0 Template (excel file).
- ✓ **Approves** the request by Coreso and TSCNet to create the connection between the CorNet service platform and the PCN network, and after a successful audit according to the MVS security plan requirements, get access only to the OPDE VRF to be able to access the OPDE data exchange platform.
- ✓ **Approves** Coreso and TSCNET are connecting CORNET to the PCN through the infrastructure of EBRC data centre (i.e., a third-party data centre).
- ✓ **Approves** CORESO-TSCNET to disclose, convey or transfer required confidential Information, limited to what is needed to setup and maintain these connections, to EBRC. This information is protected by binding NDA and SLAs established between Coreso, TSCNET and EBRC.
- ✓ **Approves** the extension of the Leased Lines contract signed by ENTSO-E Secretariat and the awarded supplier until the end of June 2026 to ensure safe and smooth migration to the new supplier. This approval is subject to that the Total Contract Value including the extension will not exceed the Public Procurement Threshold as it is included in the [EU directive on Public Tendering](#) (431k€).

The ICTC, based on the endorsement by SOC governance and STG ICT Delivery:

- ✓ **Approves** the proposed process for assessment and approval/rejection of requests for new services to use OPDE.

The ICTC based on the endorsement of STG ICT Delivery:

- ✓ **Approves** the updated [EAS Usage Procedure V12](#).

5. Updates from the Steering Group ICT Strategy:

- a. Call for nomination WG DIA Convener
- b. Final Common Energy Data Space paper - WG DIA
- c. Data Interoperability and Access Working Group – Approval of Governance
- d. Updates on ENTSO-E hosting strategy

For Information

The ICTC:

- ✓ **Takes note** of the updates on the ENTOS-E Hosting Strategy.
- ✓ **Takes note** of STG ICT Strategy appointing the Energinet Member to act as the STG ICT Strategy Co-Convener.

For Decision

The ICTC:

- ✓ **Approves** the group supporting the Joint Working Group between ENTSO-E and EU DSO Entity to report to the Steering Group ICT Strategy and is hereby named as Data Interoperability and Access WG.
- ✓ **Endorses** the work done on the Terms of Reference.
- ✓ **Approves** to launch a call for nomination of the DIA Working Group Convener.
- ✓ **Approves** to launch a call for nomination for additional representatives in DIA WG to participate in the Joint Working Group Task Forces.
- ✓ **Endorses** the Common Energy Data Space internal paper.
- ✓ **Endorses** drafting a public version of the Common Energy Data Space paper.

6. Updates from the Steering Group ICT Security:

- a. Updates STG ICT Security Updates
- b. Cybersecurity Dashboard
- c. GSP WG Terms of Reference
- d. NCCS Updates

For Information

The ICTC:

- ✓ **Takes note** of STG ICT Security Updates.
- ✓ **Takes note** of the Cybersecurity Dashboard.
- ✓ **Takes note** of NCCS WG Updates.

For Decision

The ICTC:

Approves the GSP WG Terms of Reference.

7. Ukrenergo`s Roadmap

- a. Status update on Ukrenergo`s roadmap to access operational processes.
- b. Next Steps

For Information

The ICTC:

✓ **Takes note** of the status update on Ukrenergo`s roadmap to access operational processes.

8. PPM Phase 2

- a. Updates & Next Steps

For Information

The ICTC:

✓ **Takes note** of the presentation on PPM Phase II.

9. IT Council

- a. Updates & Next Steps

For Information

The ICTC:

✓ **Takes note** of the presentation on IT Council.

10. ICT Dashboard

- a. Review of the October Dashboard

For Information

The ICTC:

- ✓ **Takes note** takes note of the updated ICT Dashboard.

11. AOB & ICTC Meeting Closing

- a. Presentation of the updated Articles of Association and Internal Regulations
- b. IT cooperation with other Committees
- c. 2024 Meetings, Knowledge Sharing & ICTC Conference Planning Recap
- d. Upcoming events & reminders
- e. Next steps & closing note

For Information

The ICTC:

- ✓ **Takes note** of the updated Articles of Association and the Internal Regulations.
- ✓ **Takes note** of the IT cooperation with other Business Committees as presented by the ICTC Chair.
- ✓ **Takes note** of the 2024 Meetings, Knowledge Sharing & ICTC Conference Planning Recap, upcoming events and reminders and next steps.

For Decision

The ICTC Chair:

- ✓ **Closes** the ICTC Meeting no. 09.