

ENTSO-E ICTC Meeting No. 12

Date: 25 April 2024

Time: 09:30 – 15:30 (EEST)

Place: ELECTRA METROPOLIS HOTEL (Athens) & MS Teams

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Member
AST	Member
ČEPS	Member
CGES	Member
Cyprus	Member
Elering	Substitute
ELES	Member
Elia	Member
Energinet	Member
ESO	Member
Fingrid	Substitute
HOPS	Member
IPTO	Member
Litgrid	Member
MAVIR	Member
OST	Member
PSE	Member
REE	Member
RTE	Member
STATNETT	Member
Svenska Kraftnät	Member
Swissgrid	Substitute
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
Transelectrica	Member
TransnetBW	Substitute
Ukrenego	Member

MINUTES

1. Welcome and Introduction

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

For Decision

The ICTC:

- ✓ **Notes** that the ICTC meeting no. 12 is quorate.
- ✓ **Approves** the agenda of the ICTC meeting no. 12.

2. Board Updates

For Information

- ✓ **Takes Note** of the Board Updates.

- CGM Action Plan

For Information

- ✓ **Takes Note** of the CGM Action Plan implementation options.

3. ICT Strategy Updates

For Information

- ✓ **Takes note** of the ICT Strategy Updates.

4. Update on IT Council and Consolidated IBP 2025 (incl. ICTC Support)

For Information

ICTC:

- ✓ **Takes note** of the 2024 IT Council Round I updates.
- ✓ **Supports** to implement the plan to accommodate the 2025 IBP scenario building request of the Corporate Services.
- ✓ **Acknowledges** the 2025 consolidated Initial Budget Proposal.

For Decision

The ICTC:

- ✓ **Supports** recommending the presented IBP (incl. the Resource Plan), covering 2025 through 2029, to the Board and Assembly.

5. ICTC Knowledge Sharing

- a. Knowledge Sharing No. 05 Updates
- b. Planning for Knowledge Sharing No.06
- c. Institutionalization of Knowledge Sharing Sessions

For Information

- ✓ **ICTC takes note** of the Knowledge Sharing updates.

6. Updates from the Steering Group ICT Strategy

- a. Update from STG ICT Strategy Convener
- b. CGM action plan

For Decision

ICTC:

- ✓ **Endorses** the CGM Action plan.
- ✓ **Agrees** on co-ownership with the System Operations Committee.

- c. IBP 2025

For Decision

ICTC:

- ✓ **Supports** recommending STG ICT Strategy related IBP (incl. Resource Plan) 2025-2029 proposal to Board and Assembly.

- d. Updates from EA WG
 - Approval MEC Arch.

For Decision

The ICTC:

- ✓ **Approves** the Architecture of the MEC (Maximum allowed foreign capacity) tool.

- OPDE Connection Requests

For Information

The ICTC:

- ✓ **Takes note** of the STG Strategy Endorsement of the OPDE CSA Core Region Request.
- ✓ **Takes note** of the STG Strategy Endorsement of the OPDE CSA & LTCC SWE Request.

- e. Updates from CIM WG
 - Documents approval

For Decision

The ICTC:

- ✓ **Acknowledges** that the Regional Coordination Processes data exchange specification v2.3 and associated profile specifications will be submitted for an electronic Written Voting Procedure (WVP) led by ICTC for cross-committee (ICTC-SOC) approval between 29 of April and 13 May 2024.
- ✓ **Recommends** TSOs internally developing tools implementing CIM for the purposes of the Coordinated Security Analysis (CSA) to participate in the SV-IOP.
- ✓ **Approves** the publication of the implementation guidelines Generation and load v5.0, Transmission transparency process v4.13, Outage transparency process v5.3 and Configuration transparency process v5.0 to be published as part of the Manual of Procedures v3.5.
- ✓ **Approves** the Network Code Profile Specifications v2.3 for publication in the ENTSO-E website.
- ✓ **Approves** the Questions and Answers on CIM/CGMES based data exchange implementation v1.0.1 to be published on the ENTSO-E website.

- f. Updates from CDS WG
 - ECCoSP Product Strategy Vision

For Information

The ICTC:

- ✓ **Takes Note** of ECCoSP Product strategy vision.

- g. Data Interoperability and Access Working Group Update

For Information

The ICTC:

- ✓ **Takes Note** of DIA WG updates.

7. Updates from the Steering Group ICT Security

- a. STG ICT Security
 - Updates

For Information

The ICTC:

- ✓ **Takes note** of STG ICT Security updates.

- TSO resources
- IT Security IBP 2025

For Decision

The ICTC:

- ✓ **Acknowledges** the 2025 Initial Budget Proposals of IT Security Team.
- ✓ **Recommends** the ENTSO-E Board and Assembly to approve the proposed 2025 Initial Budget Proposal of the IT Security Team.

- Updated Incident Sharing Process

RTE and Swissgrid do not agree with the proposed decision.

For Decision

The ICTC:

- ✓ **Requests** STG ICT Security to update the incident process among TSOs and present it at next ICTC meeting.

- SharePoint Online Full Member Access for Ukrenerg

Swissgrid Abstains from the decision.

For Decision

The ICTC:

- ✓ **Approves** that Ukrenerg users should have full member access privileges in the new SharePoint Online (Extranet) platform.

b. NCCS

- Updates

For Information

The ICTC:

- ✓ **Takes note** of NCCS updates.

- Communication Plan

For Decision

The ICTC:

- ✓ **Approves** the STG ICT Security proposed NCCS Communication Plan.

8. Updates from the Steering Group ICT Delivery

- a. CN Core Team
 - CSC Service Management Tool PID

For Decision

ICTC:

- ✓ **Approves** the PID for the Replacement of the CSC Service Management Tool.

- Request to connect TEIAS to the OPC/STA CN Service

For Decision

Following the External User's request for access to the OPC/STA and VP/S CN Services, ICTC acting as the CN MLA Steering Committee:

- ✓ **Approves** the CN CT recommendation to provide access for the requested External User to OPC/STA and VP/S CN Services
- ✓ **Approves** the updated "Annex 5. Amendment Form of the External User Access Form"

- Amendment of CN Framework Documents

For Decision

ICTC, acting as the CN MLA Steering Committee:

- ✓ **Approves** the "42 - CN Technical Reference Manual Annex 2 – Service Database V5.0"
- ✓ **Approves** the "00 - CN Framework Master Index V2.0"

- Common IT Services Target Operating Model PID

For Decision

ICTC, acting as the CN MLA Steering Committee:

- ✓ **Approves** the PID for the Common IT Services MLA Target Operating Model.

- IBP 2025 (No presentation)

For Decision

ICTC, acting as the CN MLA Steering Committee:

- ✓ **Acknowledges** the 2025 Initial Budget Proposals of the Communication Networks MLA;
- ✓ **Recommends** the ENTSO-E Board and Assembly to endorse the proposed 2025 Initial Budget Proposal of the CN MLA.

- Baltic RCC Connection Request

For Information

The ICTC:

- ✓ **Takes Note** of the updates from Baltic RCC Connection Request.

b. OPC STA

- ASC Security Self-Assessment Report for OPCSTA/CPR/EAS for 2023

For Decision

The ICTC:

- ✓ **Approves** the Application Security Center (ASC) Security Report for OPC/STA, EAS, CPR in 2023.

- IBP 2025

For Decision

The ICTC:

- ✓ **Supports** recommending RSC Services MLA IBP (incl. Resource Plan) 2025-2029 proposal to Board and Assembly.

c. Transparency Platform

- IBP 2025

For Decision

The ICTC:

- ✓ **Supports** recommending TP IBP (incl. Resource Plan) 2025-2029 proposal to Board and Assembly.

d. OPDE

- IBP 2025

For Decision

The ICTC:

- ✓ **Supports** recommending OPDE IBP (incl. Resource Plan) 2025-2029 proposal to Board and Assembly.

e. VPS CT

- IBP 2025

For Decision

ICTC:

- ✓ **Supports** recommending VP/S CT IBP (incl. Resource Plan) 2025-2029 proposal to Board and Assembly.

f. EAS CT

- IBP 2025

For Decision

The ICTC:

- ✓ **Supports** recommending EAS CT IBP (incl. Resource Plan) 2025-2029 proposal to Board and Assembly.

g. PID for WAMS ex-post analysis

For Decision (decision via WVP)

The ICTC

- ✓ **Agrees** to launch the written voting with an aim to approve **Approves** the PID for WAMS ex-post analysis, with the objective of the preparation of the future RFP for the development of the WAMS Ex-Post Analysis Tool.

h. Optimize delivery for the changes coming

For Acknowledgement

ICTC:

- ✓ **Acknowledges** the presented approach.

i. Open Vacancies

For Information

The ICTC:

- ✓ **Takes note** of the open vacancies.

9. AOB & ICTC Meeting Closing

a. Next steps & closing note

For Information

The ICTC Chair:

- ✓ **Closes** the ICTC Meeting no. 12.