

ENTSO-E ICTC Meeting No. 14

Date: 04 July 2024

Time: 09:00 – 11:00 (CET)

Place: MS Teams (Online)

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Substitute
AST	Member
ČEPS	Member
CGES	Member
Elering	Member
ELES	Member
Elia	Substitute
Energinet	Substitute
ESO	Member
Fingrid	Substitute
HOPS	Member
IPTO	Member
JSC EMS	Member
PSE	Member
RTE	Member
STATNETT	Member
Svenska Kraftnät	Substitute
Swissgrid	Substitute
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Substitute
Transelectrica	Substitute
TransnetBW	Member
Ukrenergo	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. 14 is quorate.
- ✓ **Approves** the agenda of the ICTC meeting no. 14.
- ✓ **Approves** to have simplified ICTC decisions for technical topics already endorsed by relevant ICT Steering Groups and Working Groups

2. Update from Assembly

For Information

The ICTC:

- ✓ **Takes note** of the updates from the Assembly meeting.

3. Call for nomination of STGs Conveners

For Information

The ICTC:

- ✓ **Takes note** of the call for nomination of STGs conveners.

4. ENTSO-E ICT Strategy

- a) Follow up on Workshop and ICTC Inputs
- b) Draft V.2 endorsement

For Discussion

The ICTC:

- ✓ **Takes note** of the ENTSO-E ICT Strategy Updates.
- ✓ **Confirms and endorses** the process for developing the ENTSO-E ICT Strategy.

- ✓ **Acknowledges** the Mission and Vision prepared for the ENTSO-E ICT Strategy.

5. EAS Update

- EAS Timeline
- POC outcome compared to PID and evaluation criteria
- Proposed way forward to RFP/assessment of any deviation from PID
- Legal evaluation

For Discussion

The ICTC:

- ✓ **Takes note** of the updates from EAS CT, including the result of the evaluation of the PoC as well as the list of option.
- ✓ **Acknowledges** the PILOT assessment.
- ✓ **Acknowledges** the list of tendering options.

6. Minimum Contribution

For Information

The ICTC:

- ✓ **Takes note** of minimum contribution updates.

7. Decisions from Steering Groups

- OPDE connection requests
 - CORE Region requests to use OPDE on PCN network for the CSA services

For Decision

The ICTC:

- ✓ **Approves** the request by Coreso and TSCNet to connect the CorNet RCC service platform CSA system to PCN, and after a successful audit according to the MVS security plan, get access to the newly to be created CORE VRF to be able to access the OPDE data exchange platform.
- ✓ **Approves** CORE CCR to use OPDE data exchange platform (Ecco-sp) to exchange data related to the CSA service between the involved Transmission System Operators (TSOs) and the service provider.
- ✓ **Approves** the CN CT responsibility will be limited to the primary PCN router interfaces at Amprion and RTE, the infrastructure behind, used to connect the CorNet RCC service platform CSA system to these mentioned routers falls under the liability of Coreso and TSCNet.

- SWE Region requests to use OPDE (EccoSP) on PCN network for the LTCC and CSA services

For Decision

The ICTC:

- ✓ **Approves** the request by Coreso to connect the SWE LTCC and CSA systems to PCN, get access to the newly to be created SWE VRF to be able to access the OPDE data exchange platform.
- ✓ **Approves** SWE region to use OPDE data exchange platform (Ecco-sp) to exchange data related to the CSA and LTCC services between the involved TSOs (REE, REN and RTE) and the service provider (Coreso).
- ✓ **Approves** the CN CT responsibility will be limited to the primary PCN router interfaces at Amprion and RTE, the infrastructure behind, used to connect the Coreso CSA & LTCC systems to these mentioned routers, falls under the liability of Coreso.

8. Meeting Summary

- a) AOB
- b) Next Steps & Closing Note

For Information

The ICTC Chair:

- ✓ **Closes** the ICTC Meeting no. 14.