ENTSO-E ICTC Meeting No. 07

a. Date: 14 September 2023
b. Time: 09:00 – 15:40 (UTC +02:00)
c. Place: Litgrid Headquarters (Vilnius) & MS Teams

LIST OF PARTICIPANTS

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<tr>
<th>TSO</th>
<th>Role</th>
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<tr>
<td>50Hertz</td>
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<td>Amprion</td>
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<td>CGES</td>
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<td>Cyprus-TSO</td>
<td>Member</td>
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<td>Eirgrid</td>
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<td>ELES</td>
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<td>Elia</td>
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<td>Energinet</td>
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<td>ESO</td>
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<td>Svenska Kraftnät</td>
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<td>Swissgrid</td>
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<td>TenneT TSO B.V.</td>
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<td>TenneT TSO GmbH</td>
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<td>Terna</td>
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<td>TransetBW</td>
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MINUTES

1. Welcome and Introduction
   a. ICTC Chair opening note
   b. LitGrid’s Welcome Speech
   c. Attendance verification & agenda approval

The ICTC Chair welcomes the ICTC Members to the ICTC meeting no.07, verifies the quorum and presents the agenda.

For Decision
The ICTC:
✓ Takes note that the ICTC meeting no. 07 is quorate.
✓ Approves the agenda of the ICTC meeting no. 07.

2. ICTC Vice-chair Nominations and Election

For Decision
The ICTC:
✓ Takes note that there has been one nomination received for the ICTC Vice-Chair position.
✓ Elects ICTC IPTO Member as Vice-Chair of the Information and Communication Technologies Committee for a period of two (2) years, effective from 14 September 2023.

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.
4. **AI Act for European Parliament and Council adoption**
   
   a. New requirements and their potential impact to TSOs and ENTSO-E
   b. Next steps

### For Information

The ICTC:

- **Takes note** of the preparation on the AI Act for European Parliament and Council adoption and the possible implications for ENTSO-E.

5. **Update on BSW Priority #2**

   a. Cybersecurity
   b. Data

### For Decision

The ICTC:

- **Approves** STG ICT Security’s proposed deliverables that address the Board Priority 2.1 on Cybersecurity.
- **Approves** STG ICT Strategy’s proposed data strategy elements that address the Board Strategic Priority 2.2 on data, standards and interoperability.

6. **Updates from the Steering Group ICT Delivery**

   a. ECP network for VP/S over PCN – Status update
   b. Updates from STG ICT Delivery meetings

### For Information

The ICTC:

- **Takes note** of the presentation on the Updates from STG ICT Delivery.
### 7. Updates from the Steering Group ICT Strategy

- **a.** ENTSO-E governance for Joint Working Group with DSO entity on data interoperability
- **b.** CIM WG documents approval
- **c.** Updates from EA WG
- **d.** ENTSO-E cloud strategy

#### For Information

**The ICTC:**

- **Takes note** of the ENTSO-E hosting strategy.

#### For Decision

**The ICTC:**

- **Endorses** the ENTSO-E governance for the Joint Working Group with DSO entity on data interoperability proposed to the Board.
- **Approves** the Harmonised Electricity Market Role Model (HEMRM) v2023-01 to be published on the ENTSO-E Website.
- **Approves** the Balancing Transparency Process IG v4.12 & SO GL Transparency Reporting IG v2.2 to be published on ENTSO-E website as part of the Manual of Procedures v3.4.
- **Approves** to publish the Network Model Management document on the ENTSO-E website as a multi-TSO document.
- **Acknowledges** the STG ICT Strategy endorsement, provided endorsement from STG ICT delivery, of the following projects:
  - The migration of MARI & PICASSO to PCN.
  - The CorNet Connection to PCN.
  - The VP/S platform migration to PCN.
  - The MEC Tool solution architecture.
- **Approves** the obligation for new ENTSO-E projects and the recommendation for ongoing ENTSO-E projects to use UML (Unified Modelling Language) notation for solution architecture models, ArchiMate for enterprise architecture models and BMPN (Business Process Model and Notation) for process modelling.
- **Approves** the obligation for all new ENTSO-E projects and Working Groups and the recommendation for ongoing ENTSO-E projects and Working Groups to use ENTSO-E Central Architecture Repository as a single place to store architecture works - to be approved by ICTC.
8. Updates from the Steering Group ICT Security

   a. Updates
   b. STG ICT Security Updated ToR
   c. Incident sharing, Inclusion of national CERTS
   d. NCCS Updates
   e. NCCS 3rd Country Collaboration

For Information

The ICTC:

✓ Takes note of the STG ICT Security updates.
✓ Takes note of the NCCS WG updates.

For Decision

The ICTC:

✓ Approves the revised Terms of References for Steering Group ICT Security activities.
✓ Approves the approach in regards of discussions with SORs in order to align on the best approach before the NCCS enters into force.
✓ Acknowledges the need to investigate the role of national CERTs in a new Incident sharing model.
✓ Approves CSWG to reach out to the ICTC Members per TSO/country and agree on how to contact the relevant National CERTs to discuss and discover collaboration activities.
9. Ukrenergo’s Roadmap

   a. Status update on Ukrenergo’s to access operational processes.
   b. Draft Assessment Notes – Moldelectrica’s application for observer membership & Ukrenergo’s full membership
   c. STG ICT Security’s position on Ukrenergo’s access, risk assessment and next steps.

**For Information**

The ICTC:

- **Acknowledges** the proposals of the groups to be added to the Annex I of the Observer Membership Agreement between ENTSO-E and Moldelectrica (the OMA).
- **Takes note** of the status regarding the admission processes of Ukrenergo and Moldelectrica including the draft assessment reports.
- **Takes note** of the STG ICT Security’s position on Ukrenergo’s access and risk assessment.

10. Updated ICT Dashboard

   a. Review of the updated template

**For Information**

The ICTC:

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

11. PPM Phase 2

   a. Updates
   b. Next steps

**For Information**

The ICTC:

- **Takes note** of the PPM Phase II updates.
12. ICTC Knowledge Sharing Update

a. Updates
b. Planning for November

For Information

The ICTC:

✓ Takes note of the ICTC Knowledge Sharing updates.

13. AOB & ICTC Meeting Closing

a. Upcoming events & reminders
b. Working principles & minimum contribution concept reminder
c. Amprion’s request to prepare a single PDF session file
d. Next steps & closing note

For Information

The ICTC:

✓ Takes note of the Committee meetings participation rules, in accordance with its respective Terms of Reference.

The ICTC Chair:

✓ Closes the ICTC meeting no. 07.