

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

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

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 security and 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 BPMN (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. Ukrenergó`s Roadmap

- a. Status update on Ukrenergó`s to access operational processes.
- b. Draft Assessment Notes – Moldelectrica`s application for observer membership & Ukrenergó`s full membership
- c. STG ICT Security`s position on Ukrenergó`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 Ukrenergó and Moldelectrica including the draft assessment reports.
- ✓ **Takes note** of the STG ICT Security`s position on Ukrenergó`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.