

ENTSO-E ICTC Extraordinary Meeting

- a. Date: 13 October 2023
- b. Time: 14:00 – 15:00 (CET)
- c. Place: Online (MS Teams)

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Member
APG	Substitute
AST	Member
ČEPS	Member
Eirgrid	Substitute
Elia	Substitute
Energinet	Member
ESO	Substitute
Fingrid	Member
HOPS	Member
IPTO	Member
MAVIR	Member
PSE	Member
REE	Member
RTE	Member
SEPS	Member
STATNETT	Member
Swissgrid	Substitute
TenneT TSO B.V.	Member
TenneT TSO GmbH	Member
TERNA	Member

MINUTES

1. Moldelectrica`s Observer Membership

- a. STG ICT Security`s Endorsement
- b. ICTC`s Approval to change OMA Art. 7.1

For Decision

The ICTC:

- ✓ **Takes note** of the STG ICT Security`s endorsement to change the Observer Membership Agreement Article 7.1.
- ✓ **Approves** to change the Observer Membership Agreement Article 7.1.
- ✓ **Recommends** the Assembly to approve Moldelectrica`s application to become an Observer Member.

2. Extraordinary Meeting Closing

- a. Next steps & closing note.

For Information

The ICTC:

- ✓ **Closes** the ICTC Extraordinary meeting.