

ENTSO-E ICTC Meeting No.16

Date: 16 October 2024

Time: 09:00 – 14:00 (CET)

Place: 50 Hertz Offices Berlin and Online MS Teams

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Substitute
AST	Member
ČEPS	Member
Cyprus-TSO	Member
Eirgrid	Substitute
Elia	Member
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
JSC EMS	Member
Litgrid	Member
MAVIR	Substitute
NOS BiH	Substitute
PSE	Member
REE	Member
RTE	Member
SEPS	Member
Svenska Kraftnät	Substitute
Swissgrid	Substitute
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Member
Transelectrica	Member
TransnetBW	Member
Ukrenergo	Member

MINUTES

1. Welcome and Introduction

- a. ICTC Chair opening note
- b. Elia Group welcome speech
- c. Attendance verification & agenda approval

For Decision

The ICTC:

- **Notes** that the ICTC meeting no. 16 is quorate.
- **Approves** the agenda of the ICTC meeting no. 16.

2. ICTC Chair Updates

- a. Board Meeting outcomes
- b. ICTC Security Event in PSE (25/09)
- c. Member Satisfaction Survey Results
- d. Follow up on Workshop on ICTC improvement of 15/10
- e. Nomination of StG ICT Strategy Convener

For Information

The ICTC:

- **Approves** the improvement actions from the workshop on ICTC improvement of 15/10.
- **Endorses** the proposal from Swissgrid to have the Swissgrid STG ICT Strategy Member as ad interim Convener for STG Strategy until the next ICTC Meeting on 28 November.
- **Takes note** of the ICTC Chair Updates.
- **Approves** the nomination of ICTC Swissgrid Member, to be convenor ad interim of the StG ICT Strategy until the ICTC meeting of 28 November 2024

3. ENTSO-E ICT Strategy

- a. Status Update

For Information

The ICTC:

- **Takes note** of the ENTSO-E ICT Strategy updates.

4. ICTC Knowledge Sharing

- a. Current Status
- b. Voting for 2025 Knowledge Sharing Topics
- c. Next steps

For Information

The ICTC:

- **Takes note** of the Knowledge Sharing updates.

5. Updates from the Steering Group ICT Security

a. STG ICT Security – Updates

For Information

The ICTC:

- **Takes note** of StG ICT Security updates.

b. NCCS - Updates

For Information

The ICTC:

- **Takes note** of NCCS updates.

6. Updates from the Steering Group ICT Strategy

a. Update from CIM WG – Document for Approval

- Standard-vetting interoperability (SV-IOP) test report
- Regional Coordination Processes data exchange specifications and profiles 2.3.1
- Metadata for Dataset Distribution Specification v2.4.0

For Decision

The ICTC:

- **Approves** the publication of the 2024 Standard-Vetting Interoperability (SV-IOP) test report on the ENTSO-E website.
- **Approves** the publication of the Network Code profiles patch release 2.3.1 package and of the Regional Coordination Processes patch release 2.3.1 package on the ENTSO-E website and the ENTSO-E GitHub.
- **Approves** the publication of the Metadata for Dataset Distribution Specification release 2.4 on the ENTSO-E website and the ENTSO-E GitHub.

b. Updates from EA WG

- Hosting Strategy

For Information

The ICTC:

- **Takes note** of the Hosting Strategy document's timeline.

c. Updates from CDS WG

- ECP4+ PID and the ECCoSP Product Strategy Paper V1

For Decision

The ICTC:

- **Approves** the implementation the implementation of the ECCoSP Product Strategy through the ECP4+ PID

d. Updates from DIA WG

- Implementing Regulation on Customer Switching

For Decision

The ICTC:

- **Approves** the draft Implementing Regulation for Customer Switching to be submitted by the Joint Working Group to the European Commission.

- ICT Support on NC DR

For Decision:

The ICTC:

- Approves the following ENTSO-E position on data interoperability in response to ACER public consultation on NC Demand response: “ENTSO-E supports the implementation European wide standards (and not equivalent) as recommended by ENTSO-E and EU DSO Entity (article 33, 35 and 45) for the data exchange between system operators and service providers or market parties”.
- Recommends that implementation timelines of these standards should be adapted to the local conditions of the TSOs.

- Status Update SEEG

For Information

The ICTC:

- **Takes note** of the updates from Smart Energy Expert Group Kick-off meeting.

7. Updates from the Steering Group ICT Delivery

a. EAS Core Team

- EAS NextGen RfP Launch

For Decision

The ICTC approves:

- EAS NextGen Procurement Strategy “PROC24 48 EAS NextGen”.
- RFI outcomes -> list of vendors to be invited for RFP.
- RFP evaluation criteria (principles and high-level scoring).
- TSD approvals (requirements & specifications).
- Launching the RFP to market in October 2024, with an aim to eventually select the solution vendor(s) for EAS NextGen.

- DNV 100k EUR Derogation

For Decision

Based on the STG ICT Delivery's endorsement, the ICTC:

- **Approves** the amendment to the initial derogation of €100.000 to reflect a more accurate budget of €200.000 for 2024 for consulting services from the incumbent supplier.
- **Notes** the plan to initiate an RFP process for the development of a Master Framework Agreement (MFA) for consulting and technical advisory services. The incumbent supplier will be invited to participate alongside other competitors.
- **Acknowledges** that, in line with ENTSO-E's procurement policy (Provision 4.1 Services & Goods Under ENTSO-E's Legal Mission), there is no obligation to adhere to EU public procurement laws.

b. CN Core Team

- PCN Leased Lines RFP Launch

For Decision

The ICTC:

- ICTC, acting as the CN MLA Steering Committee, approves the PCN Leased Lines Procurement Strategy [[Link](#)] that specifies the details of the Public Tender for the PCN Leased Lines and instructs ENTSO-E Secretariat to launch the Public Tender process and publish the tender in the following two platforms:
 - Belgium Federal e-Procurement Platform, (BOSA): <https://www.publicprocurement.be>
 - Official Journal for EU Public Tenders, (TED - Tenders Electronic Daily): <http://ted.europa.eu>

c. PMO Activities

For Decision

The ICTC:

- **Approves** documents "Project Management Office Definition"
- **Acknowledges** PMO Implementation plan
- **Acknowledges** documents describing Project lifecycle standard: "Demand management process", "Project management process", "PMO Glossary, Terms and definitions" and "RACI, Approvals, Escalations, Delegations"
- **Takes note** of refinement process of the acknowledged documents during the Fine-tune phase of the implementation.

d. Transparency Platform

For Decision

The ICTC:

- **Approves** the PID on Implementing Audit Recommendations from TP Redesign Quality Assessment to Support Multi-vendor Development on TP.

8. AOB & ICTC Meeting Closing

- a. ICTC Meeting dates 2025 proposal – Call for TSOs to host
- b. Roadmap of coming meetings (ICTC, IT Council, Board)
- b. Next Steps & Closing Note

For Information

The ICTC Chair:

- **Closes** the ICTC Meeting no. 16.