

## ENTSO-E ICTC Meeting No. 17

Date: 28 November 2024

Time: 09:15 – 15:15 (CET)

Place: Amprion Offices and Online MS Teams

### LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Substitute
ČEPS	Member
Cyprus-TSO	Substitute
Eirgrid	Substitute
Elering	Member
ELES	Member
Elia	Member
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
Litgrid	Member
MAVIR	Substitute
PSE	Member
REE	Member
RTE	Member
SEPS	Member
Statnett	Member
Svenska Kraftnät	Substitute
Swissgrid	Substitute
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Member
Transelectrica	Member
TransnetBW	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. 17 is quorate.
- **Approves** the agenda of the ICTC meeting no. 17.

### 2. ICTC Chair Updates

- a. Board Meeting outcomes
- b. ICTC Meeting dates 2025 & Call for TSOs to host
- c. Follow up on Workshop Organization & Convenorship of StG ICT Strategy of 27/11/2024
- d. Explanation of ALL TSOs process

#### For Information & Decision

The ICTC:

- **Takes note** of the ICTC Chair Updates.
- **Approves** the ICTC Dates for 2025.
- **Approves** the Swissgrid StG ICT Strategy Member to continue as StG ICT Strategy interim-Convenor until September 2025.
- **Tasks** the StG ICT Strategy interim-convenor to prioritize the work on a long-term solution to improve StG ICT Strategy functioning and enhance the attractiveness of the convenor role, based on the feedback that ICTC Members provided during the ICTC Workshop of 27/11/2024.
- **Approves** the Energinet ICTC Member to be sponsor for the organization of StG ICT Strategy.

### 3. New Procurement Policy

#### For Information

The ICTC:

- **Takes note** of the update on the New Procurement Policy.
- **Asks** StG ICT Delivery to start work on Vendor management concept and RACI
- update ICTC at next ICTC Meeting (February 2025)

### 4. ENTSO-E ICT Strategy

- a. Update on Implementation Plan

#### For Information

The ICTC:

- **Takes note** of the status of the ICT Strategy implementation plan approach and next steps.

- **Endorses** the creation of a cross-steering group Task Force to ensure cross-steering group coordination for ENTSO-E ICT Strategy implementation plan.
- **Takes note** of the current implementation plan document.

#### 5. ICTC Knowledge Sharing

- a. 2025 Knowledge Sharing Topics
- b. Next steps

#### For Information

The ICTC:

- **Takes note** of the Knowledge Sharing topics of 2025.

#### 6. Updates from the Steering Group ICT Security

- a. StG ICT Security – Updates

#### For Information

The ICTC:

- **Takes note** of StG ICT Security updates.
- **Approves** that Moldelectrica OMA 7.2 should stay intact, and procedures shall be launched in order to comply with the provision.
- **Takes note** of the Baltic Synchronisation status.

- b. NCCS - Updates

#### For Information

The ICTC:

- **Takes note** of NCCS updates.
- **Approves** the Provisional Process List with its Supporting Document.

#### INTERNAL IMPLEMENTING ACTIONS FOR THE DECISIONS AND ACTION TRACKER

- Asks the ENTSO-E supporting Secretariat to ensure that the Provisional Process List is published within the legal deadline on the ENTSO-E NCCS Webpage;
- Asks the NCCS WG to notify the competent authorities of the publication of the Provisional Process List.

- c. VP Security Plan

#### For Decision

The ICTC acting as the VP MLA Steering Group:

- **Approves** the RGCE VP/S Security Plan (VP MLA Annex III-7 RGCE).

## 7. Updates from the Steering Group ICT Strategy

- a. Update from CIM WG – Document for Approval
  - Common Platform for manually activated frequency restoration reserves Implementation Guide v1.7

### For Decision

The ICTC:

- **Approves** the publication of the Common Platform for manually activated frequency restoration reserves Implementation Guide v1.7 on the ENTSO-E website.

- b. Updates from EA WG
  - Hosting Strategy

### For Decision

The ICTC:

- **Approves** the ENTSO-E Hosting Strategy v2.2 document to be used as:
  - A policy for the project governed by ENTSO-E as an Association
  - An advisory guideline for regional and other TSO projects

- IT Harmonization Council proposal

### For Info

The ICTC:

- **Acknowledges** the concept of IT Harmonization Council.

### INTERNAL IMPLEMENTING ACTIONS FOR THE DECISIONS AND ACTION TRACKER

- StG ICT Strategy and EA WG convenors to finalize the concept.
- StG ICT Strategy convenor to organize a call with the other Steering Group convenors and ICTC Chair, to propose the concept of IT Harmonization Council.

- c. Updates from DIA WG

- Updates from Implementation Regulation on Demand Response

### For Info

The ICTC:

- **Takes note** of the timeline and status on scope for the Implementing Regulation on Demand Response.

- Smart Energy Expert Group

#### For Info

The ICTC:

- **Takes note** of the Smart Energy Expert Group (SEEG) organization and Data for energy SG Tor's.
- **Takes note** of the data exchange workshop conclusions that was aimed to outline the requirements for a data-sharing framework to support demand-side flexibility, smart charging, and energy-efficient buildings.

- Network Code Demand Response

#### For Info

The ICTC:

- **Takes note** of the status on standardization provisions in NC Demand Reponse.

### 8. Updates from the Steering Group ICT Delivery

#### a. TP

- PID on TP App and Technical Requirements

#### For Decision

The ICTC:

- **Takes note of** the preparation status of the PID on TP App.

#### b. CN CT

- 2024 Year End and 2025 Baseline Cost Sharing Calculations

#### For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Acknowledges** the results of the 2024 Year-End Cost Control and the 2025 Baseline calculations performed by the Communication Networks Core Team.
- **Approves** the following updated versions of the CN Framework documents with the 2024 Year-End Cost Control and the 2025 Baseline calculations:
  - 32 - CN Cost Sharing V2.0 for 2024 Year-End with effective date 29.11.2024 (excel file);
  - 33 - CN Cost Sharing K-Factor Calculation V3.0 for 2024 Year-End with effective date 29.11.2024 (excel file);
  - 34 - CN Participant Profiles V3.0 for 2024 Year-End with effective date 29.11.2024 (excel file);
  - 32 - CN Cost Sharing V 2.0 for 2025 Baseline with effective date 1.1.2025 (excel file);
  - 33 - CN Cost Sharing K-Factor Calculation V3.0 for 2025 Baseline with effective date 1.1.2025 (excel file);
  - 34 - CN Participant Profiles V3.0 for 2025 Baseline with effective date 1.1.2025 (excel file).

- PCN Leased Lines Tender documents

#### For Info

The ICTC, acting as the CN MLA Steering Committee:

- **Approves** the following PCN Leased Lines tender documents:
  - ICTC, Technical Specifications document;
  - LOT 1 PCN Leased Lines Services Agreement Template;
  - LOT 2 PCN Leased Lines Framework Agreement Template.

- PCN OOB tender results

#### For Decision

The ICTC:

- **Acknowledges** the results of the Public Tender performed by APG and Amprion for the implementation and maintenance of the Central Satellite Hubs and the necessary Satellite bandwidth capacity, as part of the scope of the PCN Out of Band project;
- **Authorises** APG and Amprion to award and sign the contract for the Central Satellite Hubs implementation and maintenance as well as the Satellite bandwidth capacity with the selected bidder as per the results of the Public Tender process;
- **Authorises** APG and Amprion to award and sign the contract for a duration of eight (8) years and approves to re-imburse the related costs through the CN MLA budget.

- Appointment of the Real Time VNSG convenor

#### For Info

The ICTC:

- **Notes** the proposal of the CN CT and **appoints** Mr. Karim Makki as the RT VNSG convenor for a two-years term with effective date the 1st of November.

- Common IT Services MLA \_Deliverables 1-3

#### For Info

The ICTC:

- **Takes note** of the update on the Common IT Services MLA.
- **Acknowledges** the reported progress done.

- CN Security Plan Compliance Guideline

#### For Info

The ICTC:

- **Takes note** of the update on the CN Security Plan Compliance Guideline

c. EAS CT

- Detailed Evaluation Criteria for the RFP for EAS NextGen

**For Decision**

The ICTC:

- **Endorses** the following documents for the RFP of EAS NextGen detailed evaluation criteria:
  - [20241108 EAS NextGen Scorecard v0.4.xlsx];
  - [20241106 NextGen EAS Evaluation Matrix v1.1.xlsx].

- WAP (WAMS Ex Post Analysis Platform) - TSD

**For Decision**

The ICTC:

- **Approves:**
  - TSD 02 - non-functional requirements
  - TSD 03 - Cyber Security Requirements
  - TSD 04, 05 - Architecture and Hosting Strategy Requirements
  - TSD 07 - Maintenance and Operations Requirements

d. OPCSTA

- RSC MLA Participant Profile

**For Decision**

The ICTC:

- **Approves** the RCC Tasks MLA 2025 Participant Profiles for ENTSO-E, RCCs, Amprion (hosting services) and PSE (Application Security Centre).

- OPCSTA contract extensions with the incumbents

**For Decision**

The ICTC, based on the StG ICT Delivery's support in favour of the proposed decision:

- **Approves\*** 1-year extension of the OPCSTA Development Contract by the incumbents.
- **Approves\*** 1-year extension of the OPCSTA Maintenance and SLA contract by the incumbents.

- OPC/STA Self-assessment

**For Info**

The ICTC:

- **Acknowledges** the presented updates from OPCSTA TT.

- e. MEC Tool
- MEC & CPR contract extensions/approval

#### For Decision

The ICTC, based on the StG ICT Delivery's support in favour of the proposed decision:

- **Approves\*** establishment of SLA with CGI for MEC.
- **Approves\*** amendment of the SLA with Unicorn for CPR by including MEC into the scope of the contract, and 1-year contract extension.
- **Approves\*** 1-year contract extension for Hosting services by the incumbent for CPR tool.

#### f. VP/S

- VP CT convenor nomination

#### For Decision

The ICTC, acting as the VP MLA Steering Committee:

- **Approves** the proposal of the VP CT and **appoints** Mr. Roman Uhl as VP CT convenor for a mandate of two years, effective on 1st of January 2025.

- VP MLA Annex I-2 Amendments for 2024 & 2025 Part 1 - service fees

#### For Info

The ICTC, acting as the competent Committee for IT topics for CGM User Group and RGCE User Group of the VP MLA:

- **Approves** the updated 2024 service fees for the VP Hosting Entity as detailed in the amendment to Annex I-2 of the VP MLA and that reflect the 2024 ENTSO-E approved updated incurred costs and expenses.
- **Approves** the updated 2025 service fees for the VP Hosting Entity as detailed in the amendment to Annex I-2 of the VP MLA and that reflect the 2025 ENTSO-E approved budget and the decommissioning of VP/R.
- **Acknowledges** the updated 2025 service fees for the VP Operating Entities as detailed in the amendment to Annex I-2 of the VP MLA which has been submitted for approval to RGCE Plenary and SOC.

#### g. ITN Region requests to use OPDE on PCN network to implement ROSC services

#### For Decision

The ICTC:

- **Takes note** of the presented updates.

#### h. CGM Action Plan

Due to time constraints this topic will be discussed as part of the extraordinary meeting on 16 January 2025.

- Status update

#### For Info

- N/A

#### 9. AOB & ICTC Meeting Closing

- a. Roadmap of coming meetings (ICTC, Board, IT Council)
- b. Next Steps & Closing Note

#### For Information

The ICTC Chair:

- **Closes** the ICTC Meeting no. 17.