

ENTSO-E ICTC Meeting No. 18

Date: 13 February 2025

Time: 09:00-15:00 (CET)

Place: ENTSO-E premises and Online MS Teams

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Substitute
APG	Member
AST	Member
ČEPS	Member
CGES	Member
Cyprus-TSO	Substitute
Eirgrid	Member
Energinet	Member
ESO	Member
HOPS	Member
IPTO	Member
JSC EMS	Member
Litgrid	Member
MAVIR	Substitute
NOSBiH	Substitute
PSE	Member
REE	Member
RTE	Member
SEPS	Member
Statnett	Substitute
Svenska Kraftnät	Substitute
Swissgrid	Substitute
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Member
TransnetBW	Substitute
Ukrenergo	Substitute
VUEN	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. 18 is quorate.
- **Approves** the agenda of the ICTC meeting no. 18.

2. ICTC Chair Updates

- a. Board Meeting and reporting on Board priorities.
- b. Upcoming meetings
- c. Update on Baltic Synchro
- d. Update on call for future ICTC Chair

For Information

The ICTC:

- **Takes note** of the ICTC Chair Updates.

3. ENTSO-E ICT Strategy – Implementation plan status

- a. Context
- b. Reporting from Cross StGs Task Force

For Information

The ICTC:

- **Takes note** of the update on the ENTSO-E ICT Strategy implementation plan.
- **Endorses** the presented governance approach on the implementation plan.
- **Requests** the Cross StG Task Force to propose by 14 March 2025 the list of priority Initiatives from the ENTSO-E ICT Strategy that they can commit to plan and start fulfilling in 2025.

4. ICTC Improvements

- a. Follow-up

For Information

The ICTC:

- **Takes note** of the ICTC improvements follow up.
- **Supports** any simplification of ICTC decision process, as suggested by STGs, possibly skipping one level of decision process.

5. ICTC Knowledge Sharing

- a. ENTSO-E Assembly Knowledge Sharing on Data Hubs and AI
- b. Next session

For Information

The ICTC:

- **Takes note** of the ICTC Knowledge Sharing Updates.

6. Updates from the Steering Group ICT Security

- a. StG ICT Security – Updates

For Information & Decision

The ICTC:

- **Takes note** of StG ICT Security updates.
- **Approves** the recommendations of StG ICT Security that Moldelectrica:
 - shall fulfil the NCCS requirements stated in the NCCS Articles 26, 29, 33, 38, 41 ((5) to (10) and (13) to (16)) and 43;
 - may fulfil the NCCS requirement on exercises at regional level (NCCS Art. 44) and may use the procurement recommendations (NCCS Art. 33 (2) (a)); and
 - is exempt from all union wide requirements, including Art. 19 on union-wide cybersecurity risk assessment, Art. 21 on regional cybersecurity risk assessment and Art. 44 on cross regional cybersecurity exercises.
- **Approves** the recommendations of StG ICT Security that Moldelectrica shall follow the same implementation deadlines as other high- and critical-impact entities in the EU.
- **Approves** the revised StG ICT Security Terms of Reference.

- Ukrenergo Risk Assessment

For Decision

The ICTC:

- **Approves** the Ukrenergo Risk Assessment.

- b. NCCS - Updates

For Information

The ICTC:

- **Takes note** of NCCS updates.

c. NCCS Cybersecurity Risk Assessments Methodologies ALLTSO Process

For Info

The ICTC:

- **Takes note** of the Network Code on Cybersecurity's Risk Assessment Methodologies.

7. ALL TSOs: NCCS Risk Assessment Methodologies

a. ALLTSO request to host ALLTSO Decisions on NCCS via ICTC

For Decision

ALL TSOs:

- **Confirm** their agreement, as Involved TSOs, to work in accordance with the All TSOs Policy and to use an ENTSO-E Body or entity (ICTC) as hosting and facilitating platform for the preparation and the decision making of a TSOs Proposal in order to comply with the given Relevant Regulation;
- **Appoint** the ICTC Chair as All TSOs Chair; and
- **Acknowledge** that the Involved TSOs consist of the list of EU and non-EU TSOs as identified in the session file and that only relevant TSOs are formally voting.

The ICTC Chair, acting as ALL TSOs Chair, confirms the decisions above and closes the ALL TSOs section of the ICTC meeting.

b. ICTC Decision on ALLTSO request to host ALLTSO Decisions on NCCS via ICTC

For Decision

The ICTC :

- **Agrees** to host the All TSOs process for the development of proposals for terms and conditions or methodologies required by the network code on sector-specific rules for cybersecurity aspects of cross- border electricity flows.

8. Updates from the Steering Group ICT Strategy

- a. Update from CIM WG – Document for Approval
- Network Code Profiles release 2.3.2.

For Decision

The ICTC:

- **Approves** the publication of the Network Code Profiles and Regional Coordination Processes patch releases 2.3.2 (specifications and CIM artifacts) on the ENTSO-E website and the ENTSO-E GitHub.

- b. Updates from EA WG

- Reference Architecture PID

For Decision

The ICTC:

- **Acknowledges** the Reference Architecture initiative
- **Approves** the Reference Architecture PID

c. Updates from DIA WG

- Working Group Repository

For Decision

The ICTC:

- **Approves** the establishment of an agreement between ENTSO-E and EU DSO entity, including the provision of procurement services.
- **Approves** the authorization for the ENTSO-E Secretary General to sign the agreement between ENTSO-E and EU DSO entity.

d. StG ICT Strategy reorganisation

- BOSCARD Engage

For Decision

The ICTC:

- **Approves** the BOSCARD document for StG ICT Strategy enhancement.

9. Updates from the Steering Group ICT Delivery

a. OPDE

- MVS Participants Profile 2025

For Decision

The ICTC:

- **Approves** the MVS Agreement 5.3 Amendment.

b. EAS CT

- EAS NextGen status and updates

For Info

The ICTC:

- **Takes note** of the updates presented by EAS CT.

c. CN Core Team

- 2024 Final Settlement

For Info

The ICTC, acting as the CN MLA Steering Committee:

- **Acknowledges** a decrease of 2,05% between the 2024 Year-End total approved by ICTC on 28 November 2024 [[Minutes](#)] and the 2024 Final Settlement calculations.
- **Acknowledges** the results of the 2024 Final Settlement Cost Control performed by the Communication Networks Core Team and approves:
 - [32 - CN Cost Sharing V2.0 for 2024 Final Settlement with effective date 14.02.2025 \(excel file\)](#)
 - [33 - CN Cost Sharing K-Factor Calculation V3.0 for 2024 Final Settlement with effective date 14.02.2025 \(excel file\)](#)
 - [34 - CN Participant Profiles V3.0 for 2024 Final Settlement with effective date 14.02.2025 \(excel file\)](#)

d. Common IT Services MLA PCN OOB tender results

- Status updates

For Info

The ICTC:

- **Takes note** of the updates presented by CN CT.

e. PEMMDB Hosting

For Decision

The ICTC:

- **Approves** Pan-European Market Modelling Database (PEMMDB) – Rehosting.

f. ROSC services

For Decision

The ICTC:

- **Approves** the ICT assessment and recommends to SOC to approve the request from Italy North CCR to use OPDE on PCN network to implement the ROSC services.

10. AOB & ICTC Meeting Closing

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

For Information

The ICTC Chair:

- **Closes** the ICTC Meeting no. 18.