

ENTSO-E ICTC Meeting No. 19

Date: 20 March 2025

Time: 09:00-15:00

Place: NOSBiH premises and Online MS Teams

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Member
AST	Member
ČEPS	Member
CGES	Member
Cyprus-TSO	Member
Eirgrid	Substitute
Elia	Member
Energinet	Member
ESO	Member
Fingrid	Substitute
HOPS	Substitute
IPTO	Member
JSC EMS	Member
Litgrid	Substitute
MAVIR	Substitute
NOSBiH	Member
PSE	Member
REE	Member
RTE	Substitute
SEPS	Member
Statnett	Member
Svenska Kraftnät	Member
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. 19 is quorate.
- **Approves** the agenda of the ICTC meeting no. 19.

2. **ICTC Chair Updates**
 - a. Board Meeting reporting
 - b. Update on call for Chair

For Information

The ICTC:

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

3. Update on IBP/ IT Council

For Information

The ICTC:

- **Takes note** of the Budget, AWP & IT Council Timeline.

4. ENTSO-E ICT Strategy – Implementation plan status

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

For Decision

The ICTC:

- **Takes note** of the progress of the ENTSO-E ICT Strategy implementation plan.
- **Requests** cross STG Task Force to follow the implementing actions agreed during the meeting and listed below.

5. ICTC Improvements

- a. Follow-up

For Information

The ICTC:

- **Takes note** of the ICTC Improvements follow up.

6. ICTC Knowledge Sharing

- a. Survey on preferred topic of next Knowledge Sharing session.

For Information

The ICTC:

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

7. Updates from the Steering Group ICT Strategy

- a. Updates from CIM WG – Documents for Approval

- Regional Group for Continental Europe Schedule reporting process Implementation Guide v2.2.1

- Capacity Management Module Implementation v1.3

- Energy Balancing List of Data implementation on the Transparency Platform – Implementation Guide v1.0

- Network Code Profiles Common and Reference Data release 1.0.

- Publication of open-source software: CimConteXtor v3.2.5 & CimSyntaxGen v4.0.15 and associated legal assessments.

- Harmonised Electricity Market Role Model (HEMRMv2025-01)-GitHub frameworks documents, website disclaimer, Intellectual Property Right transfer clause for RCCs and associated legal assessments.

For Decision

The ICTC:

- **Approves** the publication of the Regional Group for Continental Europe Schedule reporting process Implementation Guide v2.2.1.
- **Approves** the publication of the Capacity Management Module Implementation v1.3
- **Approves** the publication of the Energy Balancing List of Data implementation on the Transparency Platform – Implementation Guide v1.0.
- **Approves** the publication of the Network Code Profiles Common Data release 1.0.
- **Approves** the publication of the Network Code Profiles Reference Data release 1.0.
- **Approves** the publication of the Harmonised Electricity Market Role Model (HEMRMv2025-01).
- **Approves** the publication GitHub Framework documents
- **Approves** the publication of the open-source software CimConteXtor v3.2.5 & CimSyntaxGen v4.0.15 on ENTSO-E website and ENTSO-E GitHub.

- a. Updates from DIA WG
- Implementing Regulation on Demand Response (IR DR) updates

For Information

The ICTC:

- **Takes note** of the updates for the Implementing Regulation on Demand Response.

INTERNAL IMPLEMENTING ACTIONS FOR THE DECISIONS AND ACTION TRACKER

✓ N/A

- b. Updates from EA WG
- OPDE Architecture

For Information

The ICTC:

- **Acknowledges** the OPDE Architecture Assessment and Proposal for Way Forward.

8. Updates from the Steering Group ICT Security

- a. StG ICT Security – Updates

For Information

The ICTC:

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

- b. NCCS
- Updates

For Information

The ICTC:

- **Takes note** of NCCS Updates.

- Provisional list of European standards and controls

For Information

The ICTC:

- **Takes note** of the NCCS Provisional list of standards and controls.

- Feedback to ACER Operational Reliability Performance Indicators

For Information

The ICTC:

- **Takes note** of ACER Operational Reliability Performance Indicators Updates.

9. Updates from the Steering Group ICT Delivery

a. SD ICT Solutions

- PID for Boundary Data Management

For Decision

The ICTC:

- **Approves** the kick-off of the implementation phase as described in the BDMA PID.

b. CN CT

- CN Framework Documents Amendment

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Approves** the "42 - CN Technical Reference Manual Annex 2 – Service Database V7.0".

- Amprion central firewall cost recovery

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Approves** the full cost recovery of Amprion through the CN MLA budget for the Swissgrid CSC central in the year the actual purchase takes place (planned in 2025).

- Common IT Services MLA TOM - Governance structure

For Decision

The ICTC:

- **Approves** the presented key strategic and governance principles of the Common IT Services target operating model.

c. EAS CT

- Endorsement of start of RFP for WAP

For Decision

The ICTC:

- **Approves** the start of the RFP for the WAMS Ex-Post Analysis Platform (WAP) based on the following documents:

- [Procurement Strategy for WAP](#) – including list of vendors to be contacted for RFP
- [RFP Brief](#)
- [Evaluation card](#): including Evaluation Criteria & requirements from TSDs

- EAS NextGen: Hosting Entity selection

For Decision

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

- **Approves** the selection of TSO1 and TSO2 to act as hosting entities of NextGen EAS and related applications;
- **Approves** the approach of hosting all EAS related applications under a single contract, acknowledging the balance between high availability for critical services and cost-efficiency, easier maintenance and optimized resource usage for less critical applications;
- **Acknowledges** the interest from the TSO3 to participate in eventual future tender processes to provide hosting services for ENTSO-E.

d. VP/S CT

- Shared Infrastructure Hosting Model

For Decision

The ICTC:

- **Agrees** to postpone the decision and move it to a Written voting approval

e. CPR

- CPR/MEC Tool Contract Expiration

For Information

The ICTC

- ✓ **Agrees** to postpone the decision and move it to a Written voting approval

10. AOB & ICTC Meeting Closing

a. Next meetings and logistics & Closing Note

For Information

The ICTC:

- **Closes** the ICTC Meeting no. 19.