

20th ENTSO-E Information & Communication Technologies Committee Meeting

Date: Thursday, 22 May 2025

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

Place: CEPS premises and Online MS Teams

From: Secretariat

Date: 22 May 2025

LIST OF PARTICIPANTS

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

1. **Welcome and Introduction**
 - a. ICTC Chair opening note
 - b. Attendance verification & agenda approval

For Decision

The ICTC:

- **Notes** that the ICTC meeting no. 20 is quorate.
- **Approves** the agenda of the ICTC meeting no. 20.

2. **ICTC Chair Updates**
 - a. Board Meeting reporting

For Information

The ICTC:

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

3. Update on Initial Budget Proposal (IBP)

For Information

The ICTC:

- **Takes note** the presented 2026 Initial Budget Proposal and Resource Plan.
- **Supports** recommending the presented IBP, covering 2026 through 2030, to the Board and Assembly.

4. ENTSO-E ICT Strategy – Implementation plan status

For Discussion/Decision

The ICTC:

- **Approves** the list of priority defined for ICT Strategy implementation plan (Slide 4).
- **Requests** ICTC Members to further identify TSO resources to support the execution of the approved priorities.
- **Endorses** the list of Cross StG projects proposed (slide 5), as part of the ICT Strategy Implementation plan.
- **Acknowledges** the Security related IT Initiatives implementation status (slide 37)

5. Updates from the Steering Group ICT Delivery

a. SD ICT Solutions

- CGMES validation open-source tool – PID & Functional/design requirements

For Decision

The ICTC:

- **Approves** the kick-off of the implementation phase of CGMES open-source Validation Tool for TSOs and RCCs as described in PID v0.9.
- **Approves** the Functional and design requirements for CGMES open-source validation tool document.

- Rehosting of PEMMDB

For Decision

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

- **Approves** the PEMMDB rehosting to be done by TSO 1 as of September 2025.

b. CN CT

- Esperia CC Connection proposal

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Approves** that Esperia CC will receive the approved business services through TERNA`s PCN connection.
- **Takes note** that TERNA will remain responsible towards all aspects of the CN MLA including cost sharing and the CN Security Plan for the provision of the approved business and CN service to Esperia CC.

- CN Financial Management Process document update

For Decision

ICTC, acting as the CN MLA Steering Committee:

- **Approves** the "35 - CN Financial Management Process V3.0"

c. EAS CT

- EAS NextGen – vendor selection (contract award-voting is complete)

For Information

The ICTC:

- **Takes note** of the update on EAS.

d. OPC/STA

- Enabling the Mail-out-system for OPCSTA notifications

For Decision

The ICTC, based on the STG ICT Delivery's and STG ICT Security's endorsements:

- **Approves** enabling of mail-out-system for OPC/STA e-mail notifications

e. MEC Tool

- MEC Temp Production

For Information

The ICTC:

- **Acknowledges** the presented updates for MEC Tool.

6. Ukrenerg request of full PCN connection process

For Information

The ICTC:

- **Takes note** of the request of Ukrenerg to upgrade their PCN connection to progress toward full connection.

7. 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.

- ESC ToR

For Decision

The ICTC:

- **Approves** the updated NCCS ESC ToR pursuant to Article 10 of the NCCS.

- Additional support and resources for NCAs and NRAs

For Decision

The ICTC:

- **Approves** that the NCCS WG invests additional budget and resources to engage with competent authorities and regulators through workshops, and participation in relevant technical discussions in the Electricity Coordination Group WG.

- Provisional list of European and International Standards and controls

For Decision

The ICTC:

- **Approves** of the NCCS Provisional list of standards and controls.

8. Updates from the Steering Group ICT Strategy

a. Updates from CIM WG – Documents for Approval

- Application Profile Library 1.0.2.
- Implementation Guide on access to metering and consumption data v1.

For Decision

The ICTC:

- **Approves** the publication of the Application Profile Library 1.0.2 update on the ENTSO-E website and ENTSO-E GitHub.
- **Approves** the publication of the Implementation Guide on access to metering and consumption data v1.0.

b. Updates from CDS WG

- ECCoSP Strategy

For Information

The ICTC:

- **Takes note** of the ECCoSP Product Strategy.

c. Updates from EA WG

- OPDE Architecture Assessment – proposal way forward

For Decision

The ICTC:

- **Approves** the selection of Scenario 3 (High Impact) as the best choice based on the OPDE Assessment Proposal for Way Forward which is:

Extend current communication and data governance structure with an object store-based solution for exchanging model files. Further to migrate the validation process from the TSO/RCC managed clients to the central service provider This addresses the root cause of known issues in the current platform.

- **Recommends** SOC to approve the ICTC assessment for the new Architecture option for OPDE.

- Reference Architecture – Update on Scope definition from Task Force

For information

The ICTC:

- **Takes note** of the Reference Architecture scope definition.

- d. Updates from DIA WG
- Implementing Act on Interoperability Requirements for Demand Response.

For information

The ICTC:

- **Takes note** of the DIA WG Updates.

9. ICTC Knowledge Sharing

For Information

The ICTC:

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

10. AOB & ICTC Meeting Closing

- a. Next meetings and logistics & Closing Note

For Information

The ICTC:

- **Closes** the ICTC Meeting no. 20.