

21st ENTSO-E Information & Communication Technologies Committee Meeting

Date: Thursday, 03 July 2025

Time: 09:00 - 13:00 (CET)

Place: Online MS Teams

From: Secretariat

Date: 03 July 2025

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Member
APG	Substitute
AST	Member
Cyprus TSO	Member
Elering	Member
Elia	Substitute
Energinet	Member
ESO	Member
Fingrid	Substitute
HOPS	Member
IPTO	Member
JSC EMS	Member
Litgrid	Member
MAVIR	Substitute
NOSBIH	Member
PSE	Substitute
RTE	Member
SEPS	Substitute
Statnett	Member
Svenska Kraftnät	Member
Swissgrid	StG ICT Strategy Convener ad interim
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Substitute
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. 21 is quorate.
- **Approves** the agenda of the ICTC meeting no. 21.

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

For Information

The ICTC:

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

3. Vice-Chair & Convenorship Updates

For Information & Decision

The ICTC:

- **Takes note** of the ICTC Chair Updates.
- **Approves** the reappointment of Jon-Egil Nordvik as convenor of the Common Information Model Working Group (CIM WG) as of 03.07.2025 for another 2-year term.
- **Approves** the reappointment of Erik Wolf as convenor of the Enterprise Architecture Working Group (EA WG) as of 03.07.2025 for another 2-year term.

4. Update on Initial Budget Proposal (IBP)

For Information

The ICTC:

- **Takes note** the update on the 2026 Initial Budget Proposal Process.

5. ENTSO-E ICT Strategy – Implementation plan status

For Discussion/Decision

The ICTC:

- **Acknowledges** the results of the prioritization survey.

6. CGM Action Plan Updates

For Information

The ICTC:

- **Takes note** of the CGM Action Plan Updates.

7. Steering Groups Action from last ICTC and Decisions

a. Updates from Steering Group ICT Delivery

a.1 VP/S Updates Rehosting of PEMMDB

- Amended VP CT Terms of Reference

For Decision

The ICTC, based on the endorsement from StG ICT Delivery:

- **Approves** the updated terms of reference of Verification Platform System (VPS) CoreTeam, implementing the SOC/ICTC governance model as approved in VP MLA amendment 3.0
- **Confirms** that the currently appointed VPS Core Team members and the Convenor will remain in their positions under the amended VPS Core Team Terms of Reference, without the need of a new appointment procedure.

a.2 Simplification of security plan related decisions

For Information

The ICTC:

- **Takes note** of the update on the Simplification of security plan related decisions.

b. Updates from Steering Group ICT Security

b.1 Actions from last ICTC

- Recommendations to Ukrenerg connection to PCN
- Vulnerabilities of inverters and offshore infrastructure

For Information

The ICTC:

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

b.2 Additional important information

- Reshaping internal structure and workflow of StG ICT Security
- NCCS Procurement Recommendation for Substation Gateways

For Information

The ICTC:

- **Takes note** of the NCCS Procurement recommendation for substation gateways.

b.3 RfP Process to select ASC supplier for VP/S

For Decision

The ICTC:

- **Approves** selection of PSE/RTE as a provider of the ASC for the VP/S.

c. Updates from Steering Group ICT Strategy

c.1 CDS WG Updates

- ECCo SP Product strategy

For Decision

The ICTC:

- **Approves** the ECCoSP Product Strategy.

c.2 DIA WG Updates

- Implementing Act on Interoperability Requirements for Demand Response
- Implementing Act on Interoperability Requirements for Customer Switching
- Public consultation on the European Data Union Strategy
- Joint Working Group Repository Launch

For Information

The ICTC:

- **Takes note** of the DIA WG updates.
- **Takes note** of the launching of JWG repository on 4 July 2025.

8. ICTC Knowledge Sharing

For Information

The ICTC:

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

9. AOB & ICTC Meeting Closing

- ICTC Written Voting Participation
- TEIAS Observer Membership Agreement
- ICTC/SOC Webinar on new RCCs revenue model – Friday 04 July, 13:00-14:30
- Next meetings and logistics
- AOB

For Information

The ICTC:

- **Closes** the ICTC Meeting no. 21.