

# 22<sup>nd</sup> ENTSO-E Information & Communication Technologies Committee Meeting

**Date:** Thursday, 11 September 2025

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

**Place:** hosted by SEPS, in Bratislava & Online MS Teams

From: Secretariat

Date: 11 September 2025

## LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Member
AST	Member
CEPS	Member
CGES	Member
Eirgrid	Substitute
Elering	Member
Elia	Member
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
JSC EMS	Member
OST	Substitute
PSE	Member
REE	Member
RTE	Member
SEPS	Member
Svenska Kraftnät	Member
Swissgrid	StG ICT Strategy Convener ad interim
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	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. 22 is quorate.
- **Approves** the agenda of the ICTC meeting no. 22.

2. **ICTC Chair Updates**
  - a. Cross-Committee meeting reporting
  - b. ICTC Meeting dates for 2026

#### **For Information**

The ICTC:

- **Takes note** of the ICTC Chair Updates.
- **Acknowledges** the proposed ICTC dates for 2026 and confirms that final approval will be given at the ICTC Meeting on 29 October 2025.

3. **Elections**
  - a. StG ICT Strategy Convener

#### **For Decision**

The ICTC:

- **Takes note** that there is 1 candidate for the position of the STG ICT Strategy Convener;
- **Takes note** of the result of the vote of ICTC Members;
- **Appoints** Markus Kasinger as the STG ICT Strategy Convener from 11 September 2025 until 11 September 2027.

- b. ICTC Vice-Chair

#### **For Decision**

The ICTC:

- **Takes note** that there are 2 candidates for the position of the Vice-Chair of the Information and Communication Technology Committee;
- **Approves** the election procedure as described in the cover note;
- **Appoints** the ENTSO-E Head of Information and Communication Technology Section to collect the votes and communicate the results of the election; and

- **Appoints** Markus Kasinger as the Vice-Chair of the Information and Communication Technology Committee from 11 September 2025 until 11 September 2027.

#### 4. ICTC Updates

##### a. ICTC Dashboard

#### For Information

The ICTC:

- **Takes note** of the update on ICTC Dashboard.

##### b. TEİAŞ Participation in ICTC bodies

#### For Decision

The ICTC:

- **Acknowledges** the exchanges that took place between respectively TEİAŞ, the ICT section and the ICTC Chair regarding their participation in ICTC groups;
- **Agrees** to add to the Annex I of the Observer Membership Agreement with TEİAŞ the following groups under the part A of Annex I (namely entities for which decisions will have a binding character upon TEİAŞ):
  - Steering Group ICT Delivery
- **Notes** that TEİAŞ is invited to appoint a SPOC for Communication Network Core Team (CN CT) & European Awareness System Core Team (EAS CT);
- **Approves** the updated ICTC List of Entities in which TEİAŞ is entitled to participate as an Observer Member with no voting rights; and
- **Asks** the Board to approve the updated List of Entities.

#### 5. ENTSO-E ICT Strategy – Implementation plan status

#### For Discussion

The ICTC:

- **Takes note** of the status update.
- **Takes note** of the new draft of StG ICT Strategy Terms of Reference.

## 6. Vendor Agnostic solutions (VAS)

### For Information

The ICTC:

- **Takes note** of the VAS presentation.

## 7. RCC New Revenue & Cost Model

### For Decision

The ICTC:

- **Acknowledges** the request from Coreso and TSCnet to change their revenue model as from 01 January 2026 and does not object to it.
- Does not identify any changes on IT services and is not the relevant body to decide on the revenue model

## 8. Updates from STG ICT Delivery

### a. EAS

- Governance of EAS NextGen Project

### For Decision

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

- **Approves** the proposed Governance of EAS NextGen project (under the conditions stated below in the internal implementing actions).

### b. TP

- RfPs for Implementation of Recommendations to Open TP to Multi-vendors

### For Decision

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

- **Approves** the scope and launch of RfP Lot 1 on Implementing Recommendations from TP RedesignQuality Assessment.

### c. PEMMDB (pan-European Market Modelling Database)

- Updated financial proposal for rehosting

### For Info

- **Takes note** of the update on Pan-European Market Modelling DataBase (PEMMDB).

## 9. Updates from STG ICT Security

- a. StG ICT Security
  - Updates

### For Information

The ICTC:

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

- PID for Task Force on Solar and Wind Power including Inverters and Offshore

### For Decision

The ICTC:

- **Approves** the Project Initiation Document (PID) of the Task Force on Solar and Wind Power including Inverters and Offshore (TF SWPIO).

- Renewal of NCCS WG and CSWG Convenorship

### For Decision

The ICTC:

- **Approves** the reappointment of the current Convenors of Cybersecurity Working Group (CSWG) and Network Code on Cybersecurity Working Group (NCCS WG) for a two-year mandate.

- b. NCCS WG
  - Updates

### For Info

The ICTC:

- **Takes note** of NCCS Updates.

- NCCS Procurement Recommendation for Substation Gateways

### For Decision

The ICTC:

- **Approves** the NCCS Procurement recommendations for substation gateways and its supporting documents to be published on the ENTSO-E website for public consultation.

- AI assistant in MS Teams

### For Info

The ICTC:

- **Takes note** of the new policy statements within ENTSO-E Secretariat Generative AI Policy.

## 10. Updates from STG ICT Strategy

### a. CIM WG Documents for approval

- Network Code Profiles release 2.4.
- Regional Coordination Processes Data Exchange Specification release 2.4.
- ReliCapGrid open-source test model r1.0.
- Standard-Vetting Interoperability Test 2025 Report.
- Reference Legacy implementation of Network Code Profiles 2.2
- Electricity Balancing Guideline reporting obligations toward ACER v1r1.

### For Decision

The ICTC:

- **Approves** the publication of the Network Code Profiles and Regional Coordination Processes Data Exchange Specification minor releases 2.4 (specifications and CIM artifacts) on the ENTSO-E website and the ENTSO-E GitHub.
- **Approves** the publication of the ReliCapGrid open-source test model r1.0 on the ENTSO-E GitHub.
- **Approves** the publication of the Standard-Vetting Interoperability Test 2025 Report on the ENTSO-E website.
- **Approves** the publication of the Reference Legacy implementation of Network Code Profiles 2.2 on the ENTSO-E website and ENTSO-E GitHub.
- **Approves** the publication of the Electricity Balancing Guideline reporting obligations toward ACER v1r1 on the ENTSO-E website.

### b. Updates from DIA WG

- Implementing Regulation on Demand Response
- Network Code on Demand Response
- European Data Union Strategy Submission
- JWG Repository publication
- SEEG Updates
- AI and Digitalisation of Energy Public Consultation

### **For Information**

The ICTC:

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

## **11. ICTC Knowledge Sharing**

### **For Information**

The ICTC:

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

## **12. AOB & ICTC Meeting Closing**

### **For Information**

The ICTC:

- **Closes** the ICTC Meeting no. 22.