

# 23<sup>rd</sup> ENTSO-E Information & Communication Technologies Committee Meeting

**Date:** Wednesday, 29 October 2025

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

**Place:** hosted by TenneT TSO B.V., in Rotterdam & Online MS Teams

From: Secretariat

Date: 29 October 2025

## LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member
APG	Substitute
AST	Member
CEPS	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
SEPS	Member
Svenska Kraftnät	For info
Swissgrid	Substitute
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. TenneT TSO B.V. opening speech
- c. Attendance verification & agenda approval

### For Decision

The ICTC:

- **Notes** that the ICTC meeting no. 23 is quorate.
- **Approves** the agenda of the ICTC meeting no. 23.

## 2. ICTC Chair Updates

- a. Reporting Assembly 22/10; Board meeting 17/09; Cross-Committee meeting reporting 14/10
- b. Status of ICTC Vacancies
- c. AI Task Force progress
- d. Digital Omnibus feedback

### For Information

The ICTC:

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

## 3. ICTC Meeting dates 2026

### For Decision

The ICTC:

- **Approves** the 2026 meeting dates.

## 4. Ukrenergo connection status

- a. Risk assessment plan and timeline for full connection
- b. Implementation of jumphost

### For Information

The ICTC:

- **Takes note** of the status of Ukrenergo connection.
- **Acknowledges** the running of the Jump Host Solution before ICTC approval of the configuration of the Jump Host

## 5. Updates from STG ICT Delivery

- a. Announcement of Vice Convener – Lucas Theisen (Amprion)
- b. EAS CT Update
- Reminder of previous ICTC decisions & context
- Preparation of delivery option

### For Info

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

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

- c. CN CT
- PCN Leased Lines tender
  - Award proposal
  - COLT Cyber-security incident

### For Info

The ICTC, acting as the CN MLA Steering Committee:

- Acknowledges the results of the public tender performed by ENTSO-E Secretariat for the LOT 1 and LOT 2 of the PCN Leased Lines tender.
- Instructs ENTSO-E Secretariat to award and sign the following contracts related to the PCN Leased Lines public tender:
  - The contract with the supplier selected for LOT 1.
  - The Framework Agreements with the three selected suppliers for LOT 2.

- d. OPC/STA
- OPCSTA Retendering Roadmap

### For decision

Taking into account:

- The fact that extension will retain current cost (plus inflation in the next years)
- The time needed to close gaps and implement recommendations for vendor independence
- The endorsement from StG ICT Delivery.

The **ICTC**:

- **Approves** executing 1-year option from the existing contract for OPCSTA Development by the incumbents\*.

- **Approves** the Option B (Renew, Strengthen and Retender) as the selected course of action, prioritizing business continuity, operational stability, risk mitigation, and adequate preparation time to ensure a seamless transition and well-informed future retendering.

e. TP

- RfP Scope for Lot2 TP Maintenance and Application Operation Support

#### For decision

The ICTC:

- **Approves** the scope and launch of RFP on Lot 2 on “Transparency Platform Maintenance and Application Operation Support”;
- **Acknowledges** the dependency of the Lot 2 scope to the deliverables of Lot 1 on “Implementing Recommendations from TP Redesign Quality Assessment”.

#### 6. Updates from STG ICT Security

- a. StG ICT Security
- Updates

#### For Information

The ICTC:

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

- MISP PID

#### For Decision

The ICTC:

- **Approves** StG ICT Security endorsement of the Project Initiation Document (PID) for the deployment of a Malware Information Sharing Platform (MISP).

- b. MEC Security Plan

#### For decision

The ICTC:

- **Approves** the MEC Security Plan v1.0 and its Executive Summary.

### c. NCCS Updates

#### For Decision

The ICTC:

- **Takes note** of NCCS Updates.

## 7. Updates from STG ICT Strategy

- a. CIM WG Documents for approval
  - Forward Capacity Allocation – List of Information towards ACER Implementation Guide v2.0
  - Common Platform for manually Activated Restoration Reserves Implementation Guide v1r8
  - EDI Best Practise document v2.2
  - CGMA Data Exchange Specification Implementation Guide v2.3

#### For Decision

The ICTC:

- **Approves** the publication of the Forward Capacity Allocation – List of Information towards ACER Implementation Guide v2.0 on the ENTSO-E website.
- **Approves** the publication of the Common Platform for manually Activated Restoration Reserves Implementation Guide v1.8 on the ENTSO-E website.
- **Approves** the publication of the EDI Best Practices document v2.2 on the ENTSO-E website.
- **Approves** the publication of the CGMA Data Exchange Specification Implementation Guide v2.3 on the ENTSO-E website.

### a.2 CIM WG updates

- CIM Profiling Governance Group new convenor
- Data standardization in UK NESO / ENTSO-E Working Arrangements

#### For Info

The ICTC:

- **Takes note** that Fedder Skovgaard (Energinet) is the new convenor for the CIM Profiling Tools Governance Group under CIM Working Group.
- **Takes note** that the CIM Working Group would like to add data standardization as a workstream in the UK NESO / ENTSO-E Working Arrangements.

- b. Updates from CDS WG
  - Renewal of CDS WG Convenorship

#### For Decision

The ICTC:

- **Approves** the reappointment of the current Convenor of Communication and Delivery Standard Working Group (CDS WG) for a two-year mandate, until 15 September 2027.

- c. Updates from EA WG
  - ENTSO-E Reference Architecture

#### For Info

The ICTC:

- **Takes note** of the Reference Architecture timeline update.

- OPDE 2.0

#### For Info

The ICTC:

- **Takes note** of the OPDE 2.0 update

- Implementation of the Data Governance Strategy within ENTSO-E

#### For Info

The ICTC:

- **Takes note** of the Data Management & Data Governance update.

- d. Updates from DIA WG
  - Implementing Regulation on Demand Response internal Consultation
  - Smart Energy Expert Group Updates
  - Strategic Roadmap on Digitalisation of AI in the Energy Sector

### **For Info**

The ICTC:

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

## **8. Business Continuity Management System (BCMS) – Project implementation at ENTSO-E**

### **For Info**

The ICTC:

- **Takes note** of the Business Continuity Management System (BCMS) - Project implementation at ENTSO-E ;
- **Takes note** of the budget and resources implications of the BCM initiative;

## **9. ENTSO-E ICT Strategy – Implementation plan status**

## **10. ICTC Knowledge Sharing**

### **For Information**

The ICTC:

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

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

### **For Information**

The ICTC:

- **Closes** the ICTC Meeting no. 23.