

24th ENTSO-E Information & Communication Technologies Committee Meeting

Date: Thursday, 27 November 2025

Time: 09:30 - 15:00 (EET)

Place: hosted by IPTO & SELENE CC in Thessaloniki & Online MS Teams

From: Secretariat

Date: 27 November 2025

LIST OF PARTICIPANTS

| TSO | Role |
|------------------|------------|
| 50Hertz | Substitute |
| Amprion | Substitute |
| AST | Member |
| CEPS | Member |
| CGES | Member |
| Cyprus TSO | Substitute |
| Eirgrid | Substitute |
| Elia | Substitute |
| Energinet | Member |
| ESO | Member |
| Fingrid | Member |
| HOPS | Member |
| IPTO | Member |
| JSC EMS | Member |
| Litgrid | Substitute |
| MAVIR | Substitute |
| MEPSO | Substitute |
| NOSBiH | Substitute |
| OST | Substitute |
| PSE | Member |
| RTE | Substitute |
| STATNETT | Member |
| Svenska Kraftnät | Member |
| Swissgrid | Substitute |
| TenneT TSO B.V | Member |
| TenneT TSO GmbH | Member |
| TERNA | Substitute |
| TransnetBW | Substitute |
| Ukrenergo | Member |
| VUEN | Member |

1. Welcome and Introduction

- a) ICTC Chair opening note
- b) Attendance verification & agenda approval
- c) Selene CC Presentation

For Decision

The ICTC:

- **Notes** that the ICTC meeting no. 24 is quorate.
- **Approves** the agenda of the ICTC meeting no. 24.

2. ICTC Chair Updates

- a. Reporting of ICTC Chair meetings
- b. Update on Budget
- c. Upcoming meetings
- d. ICTC Communication strategy
- e. Status of ICTC Vacancies

For Information

The ICTC:

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

3. Elections

StG ICT Strategy Convener election:

For Decision

The ICTC:

- **Takes note** that there is no candidate for the position of StG ICT Strategy Convener

ICTC Vice Chair election

For Decision

The ICTC:

- **Takes note** that there is 1 candidate 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** Nikos Raftopoulos (IPTO, Greece) as the Vice-Chair of the Information and Communication Technology Committee from 27 November 2025 until 26 November 2027.

4. Updates from STG ICT Delivery

a. EAS NextGen

- Hosting entities proposals
- Delivery model, hosting & service SLA preparation

For Decision:

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

- **Approves** the financial proposals from two candidate Hosting Entities.

b. OPDE

- MVS 5.5 Participants Profile

For Decision

The ICTC:

- **Approves** the Minimum Viable Solution (MVS) Agreement 5.5 Amendment reflecting the new Participant Profiles for 2026.

c. CN CT

- CN MLA budget milestones
 - 2025 Year end cost control results
 - 2026 Baseline calculations
 - Ukrenergog connection update

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Acknowledges** the results of the 2025 Year End Cost Control and the 2026 Baseline calculations performed by the Communication Networks Core Team.
- **Approves** the following updated versions of the CN Framework documents with the 2025 Year End Cost Control and the 2026 Baseline calculations:

- 32 - CN Cost Sharing V2.0 for 2025 Year End with effective date 28 November 2025 (excel file)
- 33 - CN Cost Sharing K-Factor Calculation V3.0 for 2025 Year End with effective date 28 November 2025 (excel file)
- 34 - CN Participant Profiles V3.0 for 2025 Year End with effective date 28 November 2025 (excel file)
- 32 - CN Cost Sharing V 2.0 for 2026 Baseline with effective date 1 January 2026 (excel file)
- 33 - CN Cost Sharing K-Factor Calculation V3.0 for 2026 Baseline with effective date 1 January 2026 (excel file)
- 34 - CN Participant Profiles V3.0 for 2026 Baseline with effective date 1 January 2026 (excel file)

5. Updates from STG ICT Security

- a. StG ICT Security
 - Updates

For Information

The ICTC:

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

- b. NCCS Updates
 - Updates

For Decision

The ICTC:

- **Takes note** of NCCS Updates.

- Moldelectrica OMA 7.2 Agreement

For Decision

The ICTC:

- **Approves** the Agreement between ENTSO-E and Moldelectrica on Network Code on Cybersecurity (NCCS) Regulation Compliance (Article 7.2 of the Observer Membership Agreement); and
- **Authorises** the signature by ENTSO-E of the Agreement between ENTSO-E and Moldelectrica on Network Code on Cybersecurity (NCCS) Regulation Compliance (Article 7.2 of the Observer Membership Agreement).

6. Updates from STG ICT Strategy

- a. EA WG Updates
 - OPDE 2.0 Solution Architecture

For Decision

The ICTC:

- **Approves** the Solution Architecture (SA) document for Operational Planning Data Environment (OPDE) 2.0 implementation.

- ENTSO-E Hosting Strategy

For Decision

The ICTC:

- **Approves** the ENTSO-E Hosting Strategy v3.0 document to be used as:
 - A policy for the projects governed by ENTSO-E
 - An advisory guideline for regional and other TSO projects.

- Reference Architecture

For Info

The ICTC:

- **Takes note** of the Reference Architecture review and approval timeline update.

- b. Updates from DIA WG

- Implementing Regulation on Demand Response Updates
- SEEG updates
- TSO-DSO Common Website
- DIA WG Convenor Elections

For Decision

The ICTC:

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

c. Artificial Intelligence Task Force Call for Volunteers

For Decision

The ICTC:

- **Takes note** of the Artificial Intelligence (AI) Task Force (TF) call for volunteer which will take place from 27 November 2025 to 19 December 2025.

7. Follow up on TenneT TSO B.V Hackathon for young talents

For Info

The ICTC:

- **Acknowledges** the follow up actions of the Rotterdam Hackathon on 29 October 2025.

8. ICTC Knowledge Sharing

For Information

The ICTC:

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

9. ENTSO-E ICT Strategy – Implementation plan status

For Information

The ICTC:

- **Takes note** of the ICT Strategy Implementation Plan status update.

10. ICT Dashboard – Status Update

For Information

The ICTC:

- **Takes note** of the status update of the ICT Dashboard.

11. AOB & ICTC Meeting Closing

For Information

The ICTC:

- **Closes** the ICTC Meeting no. 24.