

25th ENTSO-E Information & Communication Technologies Committee Meeting

Date: Thursday, 29 January 2026

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

Place: hosted by ENTSO-E in Brussels & Online MS Teams

From: Secretariat

Date: 29 January 2026

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Member
Amprion	Member (Swissgrid proxy)
APG	Member
AST	Member
CEPS	Member
CGES	Member
Eirgrid	Substitute
Elering	Member
Elia	Member
Eles	Member
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
Litgrid	Member
MEPSO	Member
PSE	Member
REE	Member
RTE	Member
Svenska Kraftnät	Substitute
Swissgrid	Member
TenneT TSO B.V	Member
TenneT TSO GmbH	Member
TERNA	Member
TransnetBW	Substitute
Ukrenergo	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. 25 is quorate.
- **Approves** the agenda of the ICTC meeting no. 25.

2. ICTC Chair Updates

- a. Changes in ICTC members
- b. Reporting of ICTC Chair meetings
- c. Update on Budget
- d. Upcoming meetings
- e. ICTC date update

For Information

The ICTC:

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

3. StG ICT Strategy ToR & Convener

Updated Terms of Reference:

For Decision

The ICTC:

- **Approves** the updated Steering Group ICT Strategy Terms of Reference (ToR).

StG ICT Strategy Convener nomination:

For Decision

The ICTC:

- **Takes note** that there is one candidate for the position of the STG ICT Strategy Convener;
- **Approves** the election procedure by acclamation;
- **Appoints** Andreas Semmig as the Convener of the STG ICT Strategy, for a nine-month mandate, starting 30 January 2026.

4. Updates from STG ICT Delivery

- EAS
 - a. Overall status update
 - b. Hosting contract between Amprion & SWG

For Information:

The ICTC:

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

- CN CT
 - c. Ukrenergo Jumphost solution

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Approves** the implementation of the technical solution to provide access to the requested business service for Ukrenergo.
- **Approves** the updated version of CN Framework Document 70 - Application Operation Policy V2.1 that includes the definition of the implemented solution.

- d. Proposed PCN Core upgrade to support EAS NextGen project

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Approves** the CN CT proposal for the PCN network upgrade to support the business requirements for throughput and availability.

- e. CN Financial Management Process – 2025 Final Settlement cost sharing results and Participant Profiles

For Decision

The ICTC, acting as the CN MLA Steering Committee:

- **Acknowledges** a decrease of ~1,95% between the 2025 Year End total approved by ICTC on 27 November 2025 [[link to Minutes](#)] and the 2025 Final Settlement calculations.
- **Acknowledges** the results of the 2025 Final Settlement Cost Control performed by the Communication Networks Core Team and approves:
 - 32 - CN Cost Sharing V2.0 for 2025 Final Settlement with effective date 30.01.2026 (excel file)

- 33 - CN Cost Sharing K-Factor Calculation V3.0 for 2025 Final Settlement with effective date 30.01.2026 (excel file)
- 34 - CN Participant Profiles V3.0 for 2025 Final Settlement with effective date 30.01.2026 (excel file)

- IT Harmonization Council
 - f. Setup of IT Harmonization Council PID

For Decision

Based on the endorsements from StG ICT Security and StG ICT Strategy, the ICTC:

- **Approves** the Setup of IT Harmonization Council PID.

5. Updates from the Steering Group ICT Security

- StG ICT Security
 - a. Updates

For Information

The ICTC:

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

- b. Moldelectrica Risk Assessment

For Decision

The ICTC:

- **Approves** the Moldelectrica risk assessment report

- c. GSP WG Updates

For Information

The ICTC:

- **Takes note** of GSP WG Updates.

- d. Element IO

For Decision

The ICTC:

- **Approves** the use of Element as a new Alternative Communication Tool within ENTSO-E.

e. CSWG updates and MISP status

For Information

The ICTC:

- **Takes note** of CSWG Updates and Mandatory Incident Sharing Through Malware Incident Sharing Platform (MISP) – Pros & Cons.

- NCCS

f. Updates

For Information

The ICTC:

- **Takes note** of Network Code on Cybersecurity (NCCS) Updates.

6. Updates from the Steering Group ICT Strategy

- Updates from EA WG

a. Reference Architecture

For Decision

The ICTC:

- **Approves** the ENTSO-E Reference Architecture (RA) document v1.0 with the following:
 - Mandatory use of RA for legally mandated systems and services which ENTSO-E coordinates on behalf of TSOs
 - Release of the RA as a guideline for TSO and RCCs
- **Requests** StG ICT Strategy to introduce a six-month review cycle for the Reference Architecture

- Updates from DIA WG

b. Convenor Elections

For Decision

The ICTC:

- **Approves** Michele Dion-Demael to be the convenor of the Data Interoperability and Access Working Group (DIA WG) starting 5 February 2026 for two years mandate.

c. Implementing Regulation on Demand Response

For Information

The ICTC:

- **Takes note** of the submission of Implementing Regulation on Demand Response to the European Commission on 19 December 2025.

d. Smart Energy Expert Group (SEEG) reports

For Information

The ICTC:

- **Takes note** of the request from the European Commission to review the Common European Energy Data Space (CEEDS) technical reports, as well as the updates shared by the DIA WG on this review process

e. Cross-committee review of TSO-DSO MoU

For Information

The ICTC:

- **Takes note** of the request from the TSO-DSO Board Group to review the MoU and General ToR between ENTSO-E and the DSO Entity from 26 January to 13 February 2026.

- Updates from CIM WG

- e. ACER Public consultation on assessing the usefulness of ISO 20022 standard for REMIT exposure data reporting

For Decision

The ICTC:

- **Approves** the answer of ENTSO-E on the ACER Public Consultation on assessing the usefulness of ISO 20022 standard for REMIT exposure data reporting.

- Artificial Intelligence Task Force (AI TF)
 - e. Terms of Reference

For Information

The ICTC:

- **Takes note** the ICT Artificial Intelligence Task Force Terms of References (ToR).

- [TSO MCSC] Proposal to launch complementary IT study

For Information

The ICTC:

- **Takes note** of the TSO MCSC Proposal to launch complementary IT study as a collaboration between ICTC, Market Committee and Market Coupling Steering Committee TSO.

7. ICTC Knowledge Sharing – Update

For Information

The ICTC:

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

8. ENTSO-E ICT Strategy implementation plan

For Information

The ICTC:

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

9. AOB & ICTC Meeting Closing

- Digital Omnibus Public Consultation Second Step
- Offshore Board Group membership

For Information

The ICTC:

- **Takes note** of the Digital Omnibus Public Consultations Second Step update and Offshore Board Group membership update.

- Status of ICTC Vacancies
- Next ICTC meeting

For Information

The ICTC:

- **Closes** the ICTC Meeting no. 25.