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ENTSO-E ICTC Meeting No. 08

  a. Date: 19 October 2023
  b. Time: 09:00 – 15:00 (CET)
  c. Place: Terna Premises (Rome) & Online Meeting (MS Teams)

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Substitute
APG	Member
AST	Substitute
ČEPS	Member
CGES	Member
CREOS	Member
Cyprus-TSO	Member
Eirgrid	Substitute
Elering	Member
ELES	Member
Elia	Substitute
Energinet	Member
ESO	Member
Fingrid	Member
HOPS	Member
IPTO	Member
JSC EMS	Member
Litgrid	Member
MAVIR	Member
OST	Substitute
PSE	Substitute
REE	Member
RTE	Member
SEPS	Member
STATNETT	Member
Svenska Kraftnät	Substitute
Swissgrid	Substitute
TenneT TSO B.V.	Member
TenneT TSO GmbH	Member
TERNA	Member
Transelectrica	Member
TransetBW	Substitute

MINUTES

1. Welcome and Introduction:

    a. ICTC Chair opening note
    b. Attendance verification & agenda approval
    c. BSW and Board Meeting Updates

The ICTC Chair welcomes the ICTC Members to the ICTC meeting no.08, verifies the quorum and presents the agenda.

For Information

The ICTC:

- ✓ **Takes note** of the Board Strategy Workshop and Board Meeting updates.

For Decision

The ICTC:

- ✓ **Takes note** that the ICTC meeting no. 08 is quorate.

- ✓ **Approves** the agenda of the ICTC meeting no. 08.

- ✓ **Approves** ICTC Chair and STG ICT Strategy Convener as representatives to the new TSO-DSO Expert Group to take over from the STG T&DI.

2. Central Service Cooperation:
    a. Presentation of One Pager

For Information

The ICTC:

- ✓ **Takes note** of the presentation on Central Service Cooperation one pager.

3. Updates from the Steering Group ICT Delivery:

    a. Decisions in-between meetings
    b. Data exchange for VP/S via ECP on PCN
    c. EH FTP - CN MLA Integration/Operation Costs
    d. CorNet PCN/OPDE connection
    e. IT Specifications MEC Tool

For Information

The ICTC:

- ✓ **Takes note** of the presentation on the updates from STG ICT Delivery meetings.

For Decision

The ICTC, based on endorsement by ICT Strategy, ICT Security and CT Delivery:

- ✓ **Acknowledges** the approach and next steps to implement ECP communication over PCN for TSOs and RCCs of the RG CE User Group under the VP MLA.
- ✓ **Acknowledges** that apart from TSOs and RCCs, there are other data providers which are either exchanging data now and/or are planning to do so in the future. Their migration to ECP over PCN is considered outside of the current scope as it requires further clarifications.
- ✓ **Acknowledges** that in the context of the specific situation of Ukrenergo, they will continue to use the dedicated communication channel as described in their adherence form to the VP MLA until a further RGCE decision.
- ✓ **Acknowledges** KOSTT is not connected to PCN and is not a party to the CN MLA, which might create limitations for them once the full migration of VP/S to PCN is complete.
- ✓ **Takes note** of the proposed Change Request, Impact Assessment and CN Onboarding Request documents.

4. Updates from the Steering Group ICT Strategy:

    a. CIM WG documents Approval:
- o Transmission Transparency Process IG v4r12
- o Metadata and Header Data Exchange Specification v2.3.0

    b. CGMES Conformity Assessment – Approval of Attestation of conformity for Schneider Electric Application

    c. LIO handover from Moldovatransgaz to Vestmoldtransgaz LLC

    d. TF DIA Update

    e. EAS data streaming platform

    f. ENTSO-E Hosting Strategy Project Initiation Document

For Information

The ICTC:

- ✓ **Takes note** of the update on the Task Force on Data and Interoperability.
- ✓ **Takes note** of the update on the EAS data streaming platform.

The STG ICT Strategy:

- ✓ **Acknowledges** the work done on the Terms of Reference and takes note of the review period ahead of the endorsement during next StG ICT Strategy Meeting.

The Board:

- ✓ **Appoints** the Information and Communication Technologies Committee (ICTC) as the leading Committee for the legal mandate on Data Interoperability and Access (DIA) in cooperation with the DSO Entity.

For Decision

The ICTC:

- ✓ **Approves** the Transmission Transparency Process v4r12 to be published on ENTSO-E website as part of the Manual of Procedures v3.4.

- ✓ **Approves** the Metadata and Header Data Exchange Specification v2.3 to be published in the ENTSO-E website.

- ✓ **Confirms** that the role of Opinion Body given to CIM EG by Board on the Conformity Assessment process applies now to CIM WG.

- ✓ **Endorses** that ENTSO-E secretariat plays the role of Assessment Body for CGMES v2.4 (Conformity Assessment Scheme v2). For CGMES v3.0 (Conformity Assessment Scheme v3) related attestations, DNV is assigned as Assessment body.

- ✓ **Acknowledges** that CIM WG, as CGMES Conformity Assessment Opinion Body, issued a positive opinion on the Attestation of Conformity for the tool High-Voltage Network Exporter version 3.9 from Schneider Electric LLC Novi Sad. As per the process, ENTSO-E secretariat will send Attestation of Conformity to the Secretary General for signature and publish the signed Attestation of Conformity on ENTSO-E website.

- ✓ **Approves** the authorisation of Vestmoldtransgaz LLC as Local Issuing Office in Moldavia replacing Moldovatransgaz.

SOC and ICTC:

- ✓ **Approves** to prioritize EAS Upgrade and Datastreaming Pilot as part of 2023 workplan for CT EAS and endorses the proposed PID for Datastreaming Pilot project after integration of all comments received from STG ICT Delivery and STG Operations.

- ✓ **Requests** to delay the start of the development of Ex-post analysis platform to 2024 based on ENTSO-E 2023 budget/resources constraints and to reallocate the associated budget in 2023 (129keuros) to fund resources in support of CT EAS.

ICTC:

- ✓ **Approves** the ENTSO-E hosting strategy Project Initiation Document.

5. **Updates from the Steering Group ICT Security:**

   a. STG ICT Security Updates
   b. STG ICT Security Workflow Survey Results
   c. NCCS Updates
   d. NCCS Public Consultation (TBC)

For Information

The ICTC:

- ✓ **Takes note** of STG ICT Security Updates.

- ✓ **Takes note** of NCCS WG Updates.

6. New Members

    a. Status update on Ukrenergo`s roadmap to access operational processes.

    b. OMA Annex I - List of Groups Moldelectrica (TBC)

    c. Update on STG ICT Security`s position on Ukrenergo`s access, risk assessment and next steps.

For Information

The ICTC:

- ✓ **Takes note** of the presentation on Status update on Ukrenergo`s roadmap to access operational processes.
- ✓ **Takes note** of the presentation on Update on STG ICT Security`s position on Ukrenergo`s access, risk assessment and next steps.

7. ICT Dashboard

    a. Review of the September Dashboard

The ICT Dashboard report covers the month of 2023 September KPIs.

For Information

The ICTC:

- ✓ **Takes note** of the presentation on ICT Dashboard.

8. PPM Phase 2

    a. Updates

    b. Next Steps

For Information

The ICTC:

- ✓ **Takes note** of the PPM Phase II updates.

9. IT Council

    a. Status Updates

    b. Next Steps

For Information

The ICTC:

- ✓ **Takes note** of the presentation on IT Council.

10. ICTC Knowledge Sharing Update

    a. Updates

    b. Planning for November

For Information

The ICTC:

- ✓ **Takes note** of the presentation on ICTC Knowledge Sharing Update.

11. AOB & ICTC Meeting Closing

    a. Elering ICTC Member Change
    b. 2024 Meetings, Knowledge Sharing & ICTC Conference Planning
    c. Upcoming events & reminders
    d. Next steps & closing note

For Information

The ICTC:

- ✓ **Takes note** of the upcoming events and reminders and next steps.
- ✓ **Takes note** and welcomes the new ICTC member from Elering.

The ICTC Chair:

- ✓ **Closes** the ICTC Meeting no. 08.