Extraordinary ENTSO-E Information and Communication Technologies Committee meeting

> a. Date: 05 July 2023
> b. Time: 09:15 – 16:00 (CEST)
> c. Place: ENTSO-E Headquarters (Brussels) & Online (MS Teams)

LIST OF PARTICIPANTS

TSO	Role
50Hertz	Substitute
Amprion	Member
APG	Member
AST	Substitute
ELES	Member
Energinet	Member
ESO	Member
Fingrid	Substitute
IPTO	Member
JSC EMS	Member
Litgrid	Member
MAVIR	Member
NOS BiH	Substitute
OST	Substitute
PSE	Member
REE	Member
RTE	Member
SEPS	Member
STATNETT	Substitute
Swissgrid	Member
TenneT TSO B.V	Substitute
TenneT TSO GmbH	Member
TERNA	Member
Transelectrica	Member
TransetBW	Substitute

MINUTES

1. Welcome Note and Introduction

      a. ICTC Chair opening note

      b. Attendance verification & agenda approval

The ICTC Chair welcomes the ICTC Members to the extraordinary ICTC meeting, verifies the quorum and presents the agenda.

For Decision

The ICTC:

✓ **Notes** that the ICTC meeting is quorate.

✓ **Approves** the agenda of the extraordinary ICTC meeting of 05 July 2023.

2. One Year Anniversary of the ICTC

For Information

The ICTC:

✓ **Takes note** of the one-year anniversary status updates and goals.

3. AWP & Assembly's Guidance on IBP

For Information

The ICTC:

✓ **Takes note** of the Annual Work Program Updates and Assembly's Guidance on IBP.

4. **ENTSO-E Resource Plan**

    a. Global Resource Plan

    b. TSO Efforts on ICTC Activities

    c. Minimum contribution concept; description, enforcement and next steps for ICTC

For Information

The ICTC:

- ✓ **Takes note** of the updates on the Global Resource Plan.

For Decision

The ICTC:

- ✓ **Notes** the gap with respect to the TSOs` contribution on ICTC activities.

- ✓ **Requests** all Members to actively support closing the FTE gap.

5. **Initial Budget Proposal Options & Risks**

    a. Recap of the consolidated budget

    b. ICT Solutions

    c. NCCS 2024 Budget Plan Bottlenecks

For Information

The ICTC:

- ✓ **Takes a note** of the recap of the main drivers of minimum to maximum IBP, as previously presented at its meeting no. 06.

- ✓ **Takes a note** that there is no increase anticipated from 2023 to 2024.

- ✓ **Endorses** the proposed budget of the ICT Solutions` Support Domain Team, as part of the 2024 Initial Budget Proposal.

- ✓ **Takes note** of the update, with respect to the possible additional resourcing needs and potential impact to the 2024 NCCS budget.

6. Update on BSW Priority #2

    a. Cybersecurity

    b. Data

For Information

The ICTC:

- ✓ **Takes note** of the update on Board Strategic Priority no.02 on cybersecurity.
- ✓ **Takes note** of the update on Board Strategic Priority no. 02 on data, standards and interoperability.

7. Updates from the Steering Group ICT Delivery

    a. Update from the STG ICT Delivery meetings
- o TP Quality Audit [Annex]
- o MyENTSO-E Project [Annex]

    b. Joint Decision Making Process

For Information

The ICTC:

- ✓ **Takes notes** of the STG ICT Delivery updates.

8. Updates from the Steering Group ICT Strategy

The Steering Group ICT Strategy – CDS WG – EA WG – CIM WG Conveners provide the ICTC Members with an update from the last STG ICT Strategy meeting and WG key updates.

   a. Update from the STG ICT Strategy meetings
   - Update ToR CDS WG
   - Data interoperability & access
   - DESAP call for ICTC SPOC
   - CIM Desk Update
   - PPM Status Update [Placeholder]

For Information

The ICTC:

✓ **Takes note** of the updates from the STG ICT Strategy.

✓ **Endorses** the proposed option of ICTC leadership for the Join WG and TF Data Access and Interoperability governance (*Option 3*).

For Decision

The ICTC:

✓ **Approves** the Communication and Delivery Standards Working Group Terms of Reference V2.4.

9. Updates from the Steering Group ICT Security

    a. Update from the STG ICT Security meetings
    b. E.DSO/ENCS/ENTSO-E Cybersecurity Conference
    c. OPDE Aprico sub-contractor
    d. NCCS updated ToR
    e. NCCS Convener

For Information

The ICTC:

- ✓ **Takes a note** of the updates from the STG ICT Security meetings, E.DSO/ENCS/ENISA/ENTSO-E cybersecurity conference and the OPDE audit updates.
- ✓ **Takes a note** of the nomination by Statnett for the CSWG Convener position.

For Decision

The ICTC:

- ✓ **Approves** the revised Terms of References for Network Code on Cybersecurity activities.
- ✓ **Approves** the NCCS WG Convenor.

10. ICTC Knowledge Sharing Update

    a. Outcomes of the first Workshop
    b. Possible improvements/Lessons Learnt
    c. Scoping and date for the next event
        o Combined vs. separate sessions
        o ICTC Conference
        o Artificial Intelligence, Data Mining, Machine Learning

For Information

The ICTC:

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

11. Members and Observers Roadmap

    a. Representation per STG (TEIAS)
    b. Progress on roadmap

For Information

The ICTC:

✓ **Takes note** of the correspondents from TEIAS who will represent the Observer Member at the ICTC Steering Groups

For Decision

The ICTC:

✓ **Asks** Work Stream Operational Processes to share the status update of their activities with the STG ICT Delivery, Security and Strategy, before ICTC is approached at its meeting no. 07 in September.
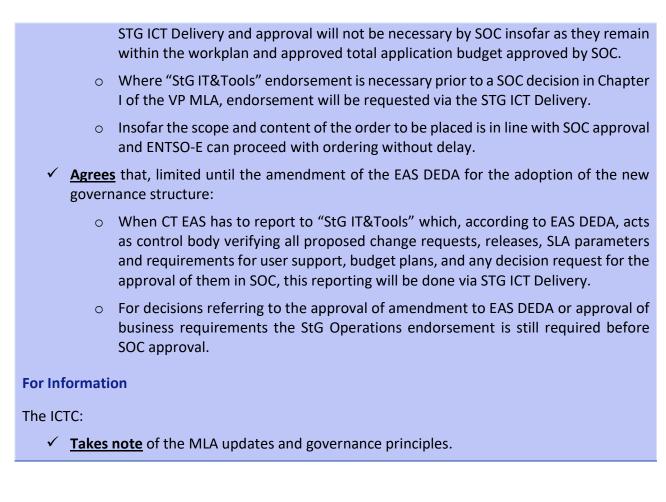
12. Joint Transition Group SOC – ICTC

    a. Updates on the work status and next steps
    b. MLA Updates and Governance Principles

For Decision

The ICTC:

✓ **Takes note** of the decisions from the SOC meeting no.76 that took place on 21/06/2023.

✓ **Acknowledges** and supports the SOC proposal for a dedicated meeting between SOC Chair, Vice-Chair, Steering Group Regional Coordination Conveners, ICTC Chair and Vice-Chair, LRG Chair and all RCCs representatives to align on how to address the points raised by TSCNET highlighting a potential inconsistency regarding shareholder governance of each individual RCC as opposed to ENTSO-E decisions that have an impact on RCCs' organisation and resources.

✓ **Agrees** that, limited until the amendment of the VP MLA for the adoption of the new governance structure:

      ○ For actions which are an obligation of ENTSO-E as defined in Chapter I of the VP MLA (such as coordination of Suppliers), endorsement will be requested via the

STG ICT Delivery and approval will not be necessary by SOC insofar as they remain within the workplan and approved total application budget approved by SOC.

- o Where "StG IT&Tools" endorsement is necessary prior to a SOC decision in Chapter I of the VP MLA, endorsement will be requested via the STG ICT Delivery.

- o Insofar the scope and content of the order to be placed is in line with SOC approval and ENTSO-E can proceed with ordering without delay.

- ✓ **Agrees** that, limited until the amendment of the EAS DEDA for the adoption of the new governance structure:

  - o When CT EAS has to report to "StG IT&Tools" which, according to EAS DEDA, acts as control body verifying all proposed change requests, releases, SLA parameters and requirements for user support, budget plans, and any decision request for the approval of them in SOC, this reporting will be done via STG ICT Delivery.

  - o For decisions referring to the approval of amendment to EAS DEDA or approval of business requirements the StG Operations endorsement is still required before SOC approval.

For Information

The ICTC:

- ✓ **Takes note** of the MLA updates and governance principles.

13. Network Codes

a. ENTSO-E feedback on revised NCCS

For Information

The ICTC:

- ✓ **Takes note** of the Network Codes updates and supports the position as presented.

14. Observer Member Status

a. Observer Membership Agreement Declaration of Compliance from the ICT perspective (e.g., GDPR)
b. Accountability and Risks

For Decision

The ICTC:

✓ Acknowledges the presentation given by the LRG Chair.

15. AOB & Extraordinary ICTC Meeting Closing

a. ICTC Vice Chair position nomination kick-off
b. Possible evolution of the format of the meetings hosted by TSOs
c. Extraordinary ICTC meeting decisions review & approval
d. Upcoming events & reminders
e. Next steps & closing note

For Decision

The ICTC:

✓ **Takes note** of the upcoming call for nominations, for the position of the ICTC Vice Chair and encourages interested candidates among the ICTC Members to apply until close of business on Monday 14 August 2023.

✓ **Approves** the format for the ICTC meetings which will be hosted by TSOs, is to be decided by the hosting TSOs.

✓ **Takes note** of the Committee meetings participation rules, in accordance with its respective Terms of Reference.

The ICTC Chair closes the extraordinary ICTC meeting.