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CCS Network Code Modification Panel MP022_2026_11 Headlines

Date and Time Thursday 5 November 2026, 10:00 – 12:15

Location MS Teams

1. Welcome and Introductions

The Chair welcomed Members to the CCS Network Code Modification Panel meeting.

2. Approval of Previous Meeting Minutes

The Panel **APPROVED** the MP021_2026_10 Draft Minutes as Final.

3. Outstanding Actions

The Panel **NOTED** the Actions update and **AGREED** to close action MP018_26_07/06. The Panel also **REQUESTED** that all actions, including completion dates, are presented at each meeting.

4. Modifications Status Update

The Panel **NOTED** the Modification Status update, including the update on CCS004 that a revised Modification Proposal would be issued to Parties following the Proposer's request to vary the proposal in accordance with Section B.33 of the Code.

The Panel **REQUESTED** the Secretary schedule a dedicated Panel Meeting to be comprised of a sub-set of relevant Panel Members, noting that CCS004 is in respect to a Specific Provision (Section B.44).

5. Communications Plan – Draft LinkedIn Posts

The Panel **REVIEWED** the draft copy and supporting images for 3 LinkedIn posts, and the draft banner for the LinkedIn company page. The Panel **APPROVED** the posts and banner, subject to revised wording and images, and **AGREED** for action MP021_26_10/01 to be closed.

6. Data Controller Options & Legal Advice Request

The Panel **DISCUSSED** the Legal Advice provided for four Data Controller options and **AGREED** further consideration of the advice was required by the Department and the T&SCos.

7. Governance Gap Analysis

The Panel:

- **NOTED** the overall findings of the Governance Gap Analysis, including the areas where the current governance arrangements are well established;
- **NOTED** the classification of findings into current priorities, governance enhancements and matters to keep under review;

- **DID NOT APPROVE** the development of the decision-rights framework and instead **REQUESTED** Talan return to the Panel with examples where gaps have arisen in other Codes for the Panel's consideration;
- **DID NOT APPROVE** cross-referencing and reviewing the Conflict-of-Interest Policy;
- **NOTED** further work was required on the consideration of the data controller model;
- **DEFERED CONSIDERATION** on which governance enhancements should be developed further;
- **NOTED** the matters to keep under review, with no immediate implementation proposed; and
- **AGREED** to close action MP020_26_09/04.

8. Quarterly Expenses – Q2 2026

The Panel **APPROVED** the Secretary Expenses Claim for Quarter 2 - 2026/27. The Panel **NOTED** the requirement for Panel to prepare and circulate a Draft Statement of Expenses and **APPROVED** the proposed Draft Statement of Expenses.

9. Forward Work Plan – Q3 2026

The Panel **DISCUSSED** and **PROVIDED FEEDBACK** on the proposed Forward Work Plan for Q3 2026.

10. Resource Plan & Budget Forecast 2027-28

The Panel **CONSIDERED** the Resource Plan and Budget Forecast 2027-28 and **REQUESTED** Talan return to the December Panel meeting to present a comparison of actual versus budgeted expenditure for the previous year for the Panel's consideration.

11. AOB

The Panel **AGREED** to the proposed 2027 Meeting Dates, which were proposed to follow the cadence of the first Wednesday of the month (excluding January 2027).

Next Meeting: 2nd December 2026