



CCS Network Code Modification Panel

M013_2026_02 Headlines

Date and Time Wednesday 4 February 2026, 10:00am – 12:20pm

Location Microsoft Teams

The following items were discussed:

1. Welcome and Introductions

The Chair welcomed Members to the 13th CCS Network Code Modification Panel meeting.

2. Approval of Previous Meeting Minutes (MP012_2026_01: January 2026)

The Panel **APPROVED** the minutes from M012_2026_01.

3. Outstanding Actions

The Panel **NOTED** the Actions update and **AGREED** to close all actions marked as Propose to Close with the exception of CCS MP12_26_01/05.

4. CCS003 – House Keeping Changes – Tranche 1

The Modification Panel **APPROVED** CCS003, with an implementation date of 26 February 2026.

5. Quoracy and Voting Arrangements

The Secretary presented a paper on Quoracy and Voting arrangements. The Modification Panel **NOTED** the presentation and agreed that the item would be revisited in a future meeting. The Modification Panel **NOTED** that all previous meetings had been quorate.

6. Resource Plan and Budget Forecast

The Modification Panel **APPROVED** the 2026/2027 budget.

7. Approval of Previous Meeting Minutes (CCS Modification Panel 25-11_A)

The Modification Panel **AGREED** to reissue the minutes from CCS Modification Panel 25-11_A to reflect the outcomes of items 5 and 6.

8. Workgroups – Regular Date and Accessibility

The Modification Panel **AGREED** to the proposed regular Workgroup date.

9. Website Developments

The Modification Panel **AGREED** to the proposed website developments and **AGREED** the cost would be remunerated by the 2025/2026 budget.

10. Drafting for Self-Governance Criteria

The Department for Energy Security and Net Zero presented a paper on Drafting for Self-Governance Criteria. The Modification Panel **NOTED** the presentation.

11. Any Other Business (AOB)

The CCS Network Code Modification Panel **NOTED** the updates from the Carbon Capture and Storage Association on Consultation responses, and from the Secretary on the date for the bi-annual in-



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person meeting. Panel **NOTED** updates from two members on guest speaker invitations and the permanent Panel Chairperson appointment.

Next Meeting: 4 March 2026