

CCS Network Code Modification Panel

M016_2026_05 Final Agenda



Date and time Wednesday 6 May, 10:30 – 12:00
Venue 77 Gracechurch St, London EC3V 0AG/MS Teams
Teleconference Join Microsoft Teams meeting

No.	Item	Requirement	Lead	Timing
1.	Welcome and Introductions	For Information	Chair (Olivia Powis)	10:30 – 10:45
2.	Approval of Previous Meeting Minutes MP015_2026_04 Draft Minutes	For Decision	Secretariat (Alex Scott)	10:45 – 10:50
3.	Outstanding Actions MP016_2026_05_03	For Decision	Secretariat (Alex Scott)	10:50 – 11:05
4.	Conflicts of Interest Policy MP016_2026_05_04	For Discussion	Secretariat (Alex Scott)	11:05 – 11:25
5.	CCS004 Update	For Information	Secretariat (Alex Scott)	11:25 – 11:35
6.	Secretary Expenses Claim - Q4 2025/26 - MP016_2026_05_06 - MP016_2026_05_06 – Appx A (late paper)	For Decision	Secretariat (Abigail Hermon)	11:35 – 11:45
7.	AOB	For Discussion	Chair (Olivia Powis)	11:45 – 12:00