



CCS Network Code Modification Panel

MP019_2026_08 Headlines

Date and Time Wednesday 5 August 2026, 10:00 – 11:30am

Location Microsoft Teams

1. Welcome and Introductions

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

2. Data Controller Processor Governance Assessment

The Panel **NOTED** the findings of the assessment, and **AGREED** to move forward with a Modification, with the Secretariat providing a governance gap analysis on the options provided.

3. Approval of Previous Meeting Minutes

The Panel **AGREED** to the proposed change and **APPROVED** the MP018_2026_07 draft minutes as Final.

4. Outstanding Actions

The Panel **NOTED** the Actions update and **AGREED** to close the actions marked as 'Propose to Close'.

5. Conflicts of Interest Policy

The Panel **APPROVED** the redrafted Policy wording in Appendix A and the suggested text amendment presented in the meeting. The Panel **AGREED** to close the four actions relating to the COI Policy marked as 'Propose to Close'.

6. Policy Gap Analysis

The Panel **NOTED** the content of the paper and **AGREED** for the Secretariat to progress with producing an Information Policy and a Business Continuity and Disaster Recovery Policy, with policies relating to Data Retention and Protection to follow once the Data Controller discussions had been finalised. The Panel also agreed to the Panel Guidance Document being updated.

7. Secretary's Expenses Claim

The Panel **APPROVED** the Secretary Expenses Claim for Quarter 1 2026/27, **NOTED** the requirement for Panel to prepare and circulate a Draft Statement of Expenses, and **APPROVED** the proposed Draft Statement of Expenses (Appendix A).

8. Modifications Status Update

The Panel **NOTED** the update and DESNZ **AGREED** to be the Proposer for the Upcoming Housekeeping Modification, which will be presented during the October Workgroup, to coincide with the mutualisation modification being brought forward by DESNZ.



9. Any Other Business (AOB)

The Panel **AGREED** to host the Modification Panel meeting on 2 September in-person, with the meeting commencing at 11:30am.

The Panel **NOTED** that the [CCS Networks Industry Best Practice Forum](#) will be hosted by LBCCS on 9 November at 13:00 – 17:00, with more details to follow.

The Panel **NOTED** that NEP will be raising a new Modification regarding entry spec and CO₂ monitoring procedures.

Next Meeting: 2 September 2026