



CCS Network Code Modification Panel

MP020_2026_09 Headlines

Date and Time Wednesday 5 August 2026, 11:30 – 13:00

Location 77 Gracechurch St, London EC3V 0AG/ 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 MP019_2026_08 Draft Minutes as Final.

3. Outstanding Actions

The Panel **NOTED** the Actions update and **AGREED** to close the actions marked as 'Propose to Close', with the exception of MP018_2026_07/03 which remains Open.

4. Modifications Status Update

The Panel **NOTED** the Proposer's update on CCS004 that the Legal Text is not expected to undergo any further changes, but that discussions remain ongoing with other Regulators beyond the Code. The Panel **NOTED** that Northern Endurance Partnership may be raising a Modification imminently on Annex C Part 1.

5. Communications Plan

The Panel **NOTED** the update on the Communications Plan, **PROVIDED FEEDBACK** that the plan should be amended to focus on a narrower set of objectives and audiences, and **AGREED** that the provisional costs could be circulated Ex-Committee for approval. The Panel also **AGREED** that draft LinkedIn posts should be shared for Panel approval at the next Panel meeting.

6. Governance Gap Analysis Approach

The Panel **AGREED** that the Secretary should proceed with the Governance Gap Analysis and **AGREED** that the Secretary should share the analysis collated so far on the type of data being handled by the Code.

7. Information Policy

This item was deferred due to time constraints and will be presented at the next Panel meeting.

8. Panel Guidance Document

The Panel **APPROVED** the wording of the Panel Guidance Document v1.3 and the Modification Process v3.0, subject to a few minor typographical amendments being made. The Panel **AGREED** that both documents could be published on the CCS Network Code website.



9. Sharing Modification Material Publicly

This item was deferred due to time constraints and will be presented at the next Panel meeting.

10. Website Developments

The Panel **NOTED** the updates presented and **AGREED** to the cost of £80 to deliver the outstanding actions which will be covered under the Website and Ancillary Budget line.

11. AOB

Panel Appointment timeframes were briefly discussed, and it was confirmed that members were appointed until 30 September 2027.

There were no further items of Any Other Business.

Next Meeting: 7 October 2026