



# CCS Network Code Modification Panel

## MP015\_2026\_04 Headlines

**Date and Time** Wednesday 1 April 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. Approval of Previous Meeting Minutes

The Panel **NOTED** the Final MP013\_2026\_02 minutes and **APPROVED** the MP014\_2026\_03 draft minutes as Final.

### 3. Outstanding Actions

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

### 4. Panel Chairperson Appointment

The Panel **APPROVED** the appointment of the preferred candidate as CCS Chairperson and **AGREED** the preferred Deputy Chairperson and back-up Deputy Panel Chairperson. The Secretariat will reissue the contractual terms following Panel feedback, which Panel **AGREED** to approve as an Ex-Committee decision (as per Section B18.3) following the discussion held during the meeting.

### 5. Audio Recordings Policy

The Panel **APPROVED** the updated Audio Recordings Policy and **AGREED** to adopt the policy moving forward.

### 6. Website Updates

The Panel **NOTED** developments made to the CCS Network Code website. This includes separating the Modifications Register from the Releases page, and each Modification having its own webpage. The Panel also **NOTED** the new login feature enabling documentation to be accessible to members only through web browser. The minutes for MP015\_2026\_04 will be issued to members via the members-only login hub.

### 7. Any Other Business (AOB)

The Panel **NOTED** an item from DESNZ on an upcoming new modification.

The Panel **AGREED** for the April Workgroup to be cancelled, given there are no modifications which require discussion. The Panel **AGREED** for the CCS Modification Panel in May to be held as in-person/hybrid to coincide with the appointment of the new Panel Chair. The Panel **NOTED** an update from a Member on the progression of CCS004.

**Next Meeting: 6 May 2026**