



CCS Network Code Modification Panel

MP016_2026_05 Headlines

Date and Time Wednesday 6 May 2026, 10:30 – 12:00am

Location 77 Gracechurch St, London EC3V 0AG

1. Welcome and Introductions

The new Chair Olivia Powis welcomed Members to the CCS Network Code Modification Panel meeting, which was held hybrid/in-person.

2. Approval of Previous Meeting Minutes

The Panel **APPROVED** the MP015_2026_04 draft minutes as Final subject to one typographical error being amended.

3. Outstanding Actions

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

4. Conflicts of Interest Policy

The Panel **DISCUSSED** the draft Conflict of Interest Policy and **PROVIDED FEEDBACK** that a policy would be useful, however a significant number of changes should be made to its wording to align more closely to the CCS Code and clarification provided on its legislative purpose, for presentation and discussion at the next Panel meeting.

5. CCS004 Update

The Panel **NOTED** an update on CCS004, and its progression towards Consultation.

6. Secretary's Expenses Claim – Q4 2025/2026

The Panel **APPROVED** the Secretary Expenses Claim for Quarter 4 2025/2026, **NOTED** the requirements for Panel to prepare and circulate a Draft Statement of Expenses and **APPROVED** the proposed Draft Statement of Expenses provided by the Secretariat.

7. Any Other Business (AOB)

The Panel **NOTED** an item from DESNZ on upcoming DESNZ led Industry Engagement Sessions to collaborate and find optimal policy positions.

The Panel **AGREED** the Secretariat should add a change to the Housekeeping Modification Log, regarding referenced paragraphs that are now out of sync following CCS003 (for example, the defined term 'Resource Plan and Budget Forecast' in Section K), to be included in a future modification.

The Panel **AGREED** for the May Workgroup to be cancelled, given there are no modifications which require discussion.



The Panel **NOTED** that the Deputy Panel Chairperson, Graeme Forbes, will be leaving Talan, and Andy Knowles will therefore be the new Deputy Panel Chairperson. The Panel thanked Graeme Forbes for his work on the CCS Code.

The Panel **REJECTED** the proposal to upload sections of the Code separately onto the website in favour of one consolidated copy being available only and instead **SUGGESTED** that the Code should have a hyperlinked contents page enabling movement between sections.

The Panel **AGREED** not to add a formal Classifications Policy to the Forward Work Plan at this time.

Next Meeting: 6 May 2026