



CCS Network Code Modification Panel

MP017_2026_06 Headlines

Date and Time Wednesday 3 June 2026, 10:00 – 11:10am

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 **AGREED** to the proposed changes and **APPROVED** the MP016_2026_05 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. Conflicts of Interest Policy

The Panel **DISCUSSED** the draft Conflict of Interest Policy and **AGREED** that a proportionate policy should be implemented, however the Panel **PROVIDED FEEDBACK** that the policy requires further drafting, particularly surrounding recusals, interaction with the disputes process, and alternates. The Secretariat took an action to consider the drafting of the Policy document and to return to the July Panel meeting with an updated version to reflect the feedback provided.

5. LinkedIn Channel

The Panel **NOTED** the contents of the presentation and **AGREED** to the Secretariat establishing and maintaining a LinkedIn page on behalf of the CCS Network Code and **AGREED** that time can be assigned to the 'Ancillary Services' of the Secretariat budget, under 'Website & Branding'. This should be implemented in line with the Communications Plan in (7) below, and in response to the AOB in relation to education on what the CCS Network Code is and its purpose.

6. Modifications Status Update

The Panel **NOTED** the update on the status of CCS004.

7. Quarterly Review and Forward Workplan

The Panel **NOTED** the content of the presentation and **SUGGESTED** a Communications Plan could be incorporated into the Forward Workplan.

8. Any Other Business (AOB)

The Panel **NOTED** an item raised by a member, highlighting feedback from alternative industry forums that increased socialisation and engagement, particularly in relation to education on what the CCS Network Code is and its purpose, may be beneficial for the Modification Panel to consider.



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

The Panel **NOTED** an Open action, noting that a hyperlinked contents page had been added to the website and **AGREED** to provide any comments on its presentation in advance of the next meeting.

Next Meeting: 1 July 2026