



CCS Network Code Modification Panel

MP018_2026_07 Headlines

Date and Time Wednesday 1 July 2026, 10:00 – 12:00

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 **APPROVED** the MP017_2026_06 draft minutes as Final.

3. Outstanding Actions

The Panel **NOTED** the Actions update and **AGREED** to close the actions marked as 'Propose to Close'.
The Panel **NOTED** that CCS007 is expected to be a significant and resource-intensive Modification which we should be prepared for.

4. Conflicts of Interest Policy

The Panel **DISCUSSED** the revised Conflicts of Interest Policy wording in Appendix A and **PROVIDED FEEDBACK**, particularly regarding Panel member representative wording, and Alternate arrangements. The Panel **AGREED** that further amendments are required before seeking approval at the next meeting.

5. Website Policy Updates

The Panel **DISCUSSED** the recommended Data Controller and Processor roles, including whether responsibility should sit with T&SCos, Talan, Panel members, or another appointed entity. The Panel **NOTED** that further consideration is required regarding the allocation of responsibilities and **AGREED** that approval and publication of the updated documents should be deferred until the role allocation is clarified.

6. Modifications Status Update

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

7. Communications Plan

The Panel **DISCUSSED** the draft Communications Plan and **PROVIDED FEEDBACK** on its proposed objectives, target audience, messaging, success measures and proposed LinkedIn activity. The Panel **AGREED** that the Plan should be revised to reflect the feedback provided before being returned to a future meeting.



8. T&SCo Update on CDSP Appointment

The Panel **NOTED** the update from the T&SCos on the Central Data Services Provider (CDSP) appointment and **DISCUSSED** the potential implications of future Code developments, user requirements and system design considerations.

9. Any Other Business (AOB)

The Panel **AGREED** to cancel the July Workgroup meeting as there were no Modifications requiring discussion, **AGREED** to confirm their availability for an August meeting, and **AGREED** to hold the September Panel meeting in a hybrid format.

The Panel also **DISCUSSED** attendance arrangements for Alternates and Observers which will be discussed further next month. Volunteers came forward to provide feedback on the website to inform further development feedback and potential future Modifications.

Next Meeting: 5 August 2026