

Adam Richardson  
Modification Secretary  
Elexon Limited  
5th Floor  
350 Euston Road  
London  
NW1 3AW

Ben Smith  
Commercial Analyst

Ben.smith@uk.ngrid.com  
Direct tel +44 (0)1926 655836  
Direct fax +44 (0)1926 656605

[www.nationalgrid.com](http://www.nationalgrid.com)

17<sup>th</sup> August 2011

Dear Adam

**Modification of the Balancing and Settlement Code (“BSC”) :  
Modification Proposal P269**

Reference is made to the direction to National Grid Electricity Transmission plc (“NGET’s”) to modify the BSC (subject to no appeal being raised in accordance with section F6.4 of the BSC) issued by the Modification Secretary and dated 16<sup>th</sup> August 2011 (“the Direction”) which is annexed to the hard copy of this modification instrument.

The Direction has been made by the Panel under a Self-Governance proposal pursuant to Condition C3.5(a) of NGET's licence to transmit electricity granted under Section 6 (1) of the Electricity Act 1989 (“the Transmission Licence”).

The Implementation Date for Proposed Modification P269 is 23<sup>rd</sup> February 2012.

In accordance with Condition C3.5(c) of NGET's Transmission Licence, the BSC is hereby modified in accordance with the attached Direction.

Yours sincerely

Ben Smith

for and on behalf of  
**National Grid Electricity  
Transmission plc**