

Date: 5 August 2002

Our Ref: JRM/aw/3279/corres/842

Your Ref:

Legal Services

**The National Grid Company plc
National Grid House
Kirby Corner Road
Coventry
CV4 8JY**

Chris Rowell
Modification Secretary
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Dear Chris

**Modification of the Balancing and Settlement Code ("BSC") :
Modification Proposal P66**

On 5 August 2002 The National Grid Company plc ("NGC") received notice from the Gas and Electricity Markets Authority that it had decided not to direct NGC to make Modification Proposal P66 to the Balancing and Settlement Code.

Accordingly, NGC hereby gives notice of such notification to the Modification Secretary pursuant to Paragraph 1.1.4 of Section F of the Balancing and Settlement Code.

Yours sincerely

J R Munsey
for and on behalf of
The National Grid Company plc



INVESTOR IN PEOPLE

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Registered in
England and Wales
No 2366977