

Date: 25 September 2001

Our Ref: JRM/aw/3279/corres/580

Your Ref:

Dorcas Batstone  
Modification Secretary  
Elexon Limited  
3rd Floor  
1 Triton Square  
LONDON  
NW1 3DX



Legal Services

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

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Dear Dorcas

**Modification of the Balancing and Settlement Code ("BSC") :  
Modification Proposal P008**

Reference is made to the direction to The National Grid Company plc ("NGC") to modify the BSC issued by the Gas and Electricity Markets Authority ("the Authority") and dated 24 September 2001 ("the Direction") which is annexed to the hard copy of this modification instrument.

The Direction has been made by the Authority pursuant to Condition 7A.5(a) of NGC's licence to transmit electricity granted under Section 6 (1) of the Electricity Act 1989 ("the Transmission Licence").

In accordance with Condition 7A.5(b) of the Transmission Licence, the BSC is hereby modified in accordance with the Direction as indicated therein with effect on and from 25 September 2001

Yours sincerely

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



INVESTOR IN PEOPLE

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