

Chris Rowell
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Date 7th August 2008

Dear Chris,

**Modification of the Balancing and Settlement Code (“BSC”) :
Modification Proposal P225**

Reference is made to the direction to National Grid Electricity Transmission plc (“NGET”) to modify the BSC issued by the Gas and Electricity Markets Authority (“the Authority”) and dated 7th August 2008 (“the Direction”).

The Direction has been made by the Authority 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 P225 is 6th November 2008.

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

John Greasley

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