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Date 22nd January 2009

Dear Chris,

**Modification of the Balancing and Settlement Code (“BSC”) :
Modification Proposal P228**

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 21st January 2009 (“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 P228 is 1st April 2009.

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

David M Smith

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