

David Jones  
ELEXON Ltd  
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NW1 3AW

05 February 2008

Dear David,

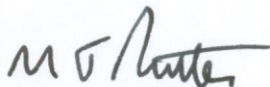
**Balancing and Settlement Code (BSC) changes to reflect the new Fuel Security Code (FSC)**

I refer to your e mail to Andy Stevenson of 20 January 2008, and your attached proposed amendments to the BSC to reflect recent changes to the FSC.

I understand that the BSC Panel has accepted the proposed amendments and you are now seeking acceptance of the changes from the Secretary of State, in accordance with the consultation requirements of the FSC. I am pleased to confirm on behalf of the Secretary of State that the amendments are acceptable.

I should also like to thank you, your staff and industry colleagues for all the hard work that has enabled both the FSC and subsequent BSC changes to be completed. We also appreciated the opportunity to comment on the BSC drafting as it developed.

Yours Sincerely



Michael Rutter  
**Director, Energy Resilience**