

Chris Rowell
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Date 22nd January 2010

Dear Chris,

**Modification of the Balancing and Settlement Code (“BSC”):
Modification Proposal P242**

On 22nd January 2010 National Grid Electricity Transmission plc (“NGET”) received notice from the Gas and Electricity Markets Authority that it had decided not to direct NGET to make Modification Proposal P242 to the Balancing and Settlement Code.

Accordingly, NGET 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

Ian Pashley

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