

Date: 1 June 2004

Our Ref: P152D

Your Ref:



National Grid Company plc
NGT House
Gallows Hill
Warwick
CV34 6DA

Chris Rowell
Modification Secretary
Elexon Limited
5th Floor
350 Euston Road
LONDON
NW1 3AW

Dear Chris

**Modification of the Balancing and Settlement Code (“BSC”) :
Modification Proposal P152 Alternative**

Please find enclosed Notice of Authority Decision regarding Modification Proposal P152.

Please note that under section F2.11.7 of the BSC the Authority has decided to direct that the Implementation Date for P152 shall be brought forward from 3 November 2004 to 5 July 2004.

Yours sincerely

Clare Talbot
for and on behalf of
National Grid Company plc



INVESTOR IN PEOPLE

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