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Date: 4th January 2013

Dear Adam,

**Modification of the Balancing and Settlement Code (“BSC”):
Modification Proposal P288 – Implementation date 8th January 2013**

Reference is made to the Self Governance Modification Report (SGMR) issued by the Modification Secretary and dated 13th December 2012.

The SGMR has been issued by the Panel under a Self-Governance proposal. In accordance with the determination of the Panel, pursuant to Paragraph F6.3.3 of the BSC, NGET (National Grid Electricity Transmission plc) gives notice to the Modification Secretary that the BSC is modified (subject to no appeal being raised in accordance with section F6.4 of the BSC).

Yours sincerely

Tariq Hakeem

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