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Date 20th June 2013

Dear Adam

Modification of the Balancing and Settlement Code ("BSC") : Modification Proposal P293 – 1st October 2013

Reference is made to the Self Governance Modification Report (SGMR) issued by the Modification Secretary and dated 13th June 2013.

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 paragraph F6.4 of the BSC).

Yours sincerely

Nick Sargent

for and on behalf of National Grid Electricity Transmission plc