nationalgrid

National Grid House Warwick Technology Park Gallows Hill, Warwick CV34 6DA

Adam Lattimore Modification Secretary Elexon Limited 5th Floor 350 Euston Road London NW1 3AW Francesca Scucces Commercial Analyst Francesca.Scucces@nationalgrid. com Direct tel: +44 (0)1926 653632 Direct mob:+44 (0)7817 127110

www.nationalgrid.com

Date 18th June 2015

Dear Adam

Modification of the Balancing and Settlement Code ("BSC") : Modification Proposal P 302

Reference is made to the direction to National Grid Electricity Transmission plc ("NGET's") to modify the BSC issued by the Gas and Electricity Markets Authority ("the Authority") and dated 18th June 2015 ("the Direction") which is annexed to the hard copy of this modification instrument.

The Direction has been made by the Authority pursuant to Condition C3.5(a) of NGET's licence to transmit electricity granted under Section 6 (1) of the Electricity Act 1989 ("the Transmission Licence").

The Implementation Date for Proposed Modification P302 is 30th June 2016.

In accordance with Condition C3.5(a) of NGET's Transmission Licence, the BSC is hereby modified in accordance with the attached Direction.

Yours sincerely

Francesca Scucces

for and on behalf of National Grid Electricity Transmission plc