

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

Douglas Alexander Modification Secretary Elexon Limited 5th Floor 350 Euston Road London NW1 3AW

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Dear Douglas

Modification of the Balancing and Settlement Code ("BSC"): Modification Proposal P335

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 19th September 2016 ("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 P335 is 2nd November 2017.

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