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Date 17th October 2008

Dear Chris

**Modification of the Balancing and Settlement Code (“BSC”):
Modification Proposal P 224**

On 17th October 2008 National Grid Electricity Transmission plc (“NGET”) received notice from the Gas and Electricity Markets Authority that it had decided not to direct NGET to make Modification Proposal P224 to the Balancing and Settlement Code.

Accordingly, NGET hereby gives notice of such notification to the Modification Secretary pursuant to Paragraph 1.1.4 of Section F of the Balancing and Settlement Code.

Yours sincerely

Rob Smith

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