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Date 2nd April 2008

Dear Chris,

**Modification of the Balancing and Settlement Code (“BSC”) :
Modification Proposals P219 & P220**

Reference is made to the directions to National Grid Electricity Transmission plc (“NGET”) to modify the BSC issued by the Gas and Electricity Markets Authority (“the Authority”) and dated 2nd April 2008 (“the Directions”).

The Directions have 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 Modifications P219 and P220 is 6th November 2008.

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

Yours sincerely

John Greasley

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