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Date 22<sup>nd</sup> January 2009

Dear Chris,

**Modification of the Balancing and Settlement Code (“BSC”) :  
Modification Proposal P228**

Reference is made to the direction to National Grid Electricity Transmission plc (“NGET”) to modify the BSC issued by the Gas and Electricity Markets Authority (“the Authority”) and dated 21<sup>st</sup> January 2009 (“the Direction”).

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 P228 is 1<sup>st</sup> April 2009.

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

Yours sincerely

David M Smith

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