

Chris Rowell
Modification Secretary
Elexon Limited
5th Floor
350 Euston Road
London
NW1 3AW

David M Smith

Electricity Codes Manager
David.M.Smith@uk.ngrid.com

Direct tel +44 (0)1926 6565534
Direct fax +44 (0)1926 656600

www.nationalgrid.com

Date 20th May 2009

Dear Chris,

**Modification of the Balancing and Settlement Code (“BSC”) :
Modification Proposals P233 & 234**

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 19th May 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 P233 is 25th June 2009 and for P234 the implementation date is 5th November 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**