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Date: 9th May 2014

Dear Adam

**Modification of the Balancing and Settlement Code (“BSC”):
Modification Proposal P301**

Reference is made to the Fast Track Self Governance Modification Report (SGMR) issued by the Modification Secretary and dated 9th May 2014.

The Fast Track SGMR has been issued by the Panel under a Fast Track Self-Governance proposal. In accordance with the determination of the Panel, pursuant to Paragraph F7.2.1 of the BSC, NGET (National Grid Electricity Transmission plc) gives notice to the Modification Secretary that the BSC is modified (subject to no objections being raised in accordance with section F7.3 of the BSC).

Yours sincerely

Sally Lewis

for and on behalf of
National Grid Electricity Transmission plc