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Date 19th April 2016

Dear Douglas

**Modification of the Balancing and Settlement Code (“BSC”):
Modification Proposal P329 (Alternative Modification)**

Reference is made to the direction to National Grid Electricity Transmission plc (“NGET’s”) to modify the BSC issued by the Gas and Electricity Markets Authority (“the Authority”) and dated 19th April 2016 (“the Direction”) which is annexed to the hard copy of this modification instrument.

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 Alternative Modification P329 is 29th June 2017.

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

Yours sincerely

Francesca Scucces

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