

To

Company Secretary
National Grid Electricity Transmission plc

**RE: MODIFICATION OF CODES MAINTAINED IN ACCORDANCE WITH
THE CONDITIONS OF AN ELECTRICITY TRANSMISSION LICENCE FOR
PURPOSES CONNECTED WITH OFFSHORE TRANSMISSION**

WHEREAS THE SECRETARY OF STATE—

**considers it appropriate to modify a code maintained in accordance with
the conditions of an electricity transmission licence for purposes
connected with offshore transmission;**

AND

**has consulted the holder of any licence being modified and such other
relevant persons as he considers appropriate;**

**IN THE EXERCISE OF THE POWERS CONFERRED ON THE SECRETARY
OF STATE BY SECTION 90(1)(c), THE SECRETARY OF STATE MAKES
THE MODIFICATIONS TO THE BALANCING AND SETTLEMENT CODE
AS SET OUT IN THE ATTACHED ANNEX ON THE ‘OFFSHORE
TRANSMISSION GO ACTIVE’ DATE;**

AND

**IN CONSIDERATION OF THE POWERS AND DUTIES CONFERRED ON
THE SECRETARY OF STATE BY SECTION 90(4) AND 90(5) NATIONAL
GRID ELECTRICITY TRANSMISSION PLC IS HEREBY REQUESTED TO—**

Publish on the ‘Offshore Transmission Go Active’ date, the modifications to the
Balancing and Settlement Code as are set out in the attached Annex, which shall have
effect from that date.



LORD HUNT
Minister of State
Department of Energy and Climate Change

16th June 2009