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Date 8th February 2022

Dear Lawrence

Modification of the Balancing and Settlement Code ("BSC"): Modification Proposal P428

Reference is made to the Self Governance Modification Report (SGMR) issued by the Modification Secretary and dated 9th December 2021.

The SGMR has been issued by the Panel under a Self-Governance proposal. In accordance with the determination of the Panel, pursuant to paragraph F6.3.3 of the BSC, NGESO (National Grid Electricity System Operator plc) gives notice to the Modification Secretary that the BSC is modified (subject to no appeal being raised in accordance with paragraph F6.4 of the BSC).

The Implementation Date for Modification P428 is 23rd February 2023.

Yours sincerely

Grahame Neale

for and on behalf of National Grid Electricity System Operator plc