

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

16<sup>th</sup> June 2009