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 NOW MAKES THE MODIFICATIONS TO THE GRID CODE AS SET OUT IN THE ATTACHED ANNEX;

AND

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

Publish on 31 December 2010 the modifications to the Grid Code as are set out in the attached Annex, which shall have effect from that date.

CHARLES HENDRY

Minister of State

Department of Energy and Climate Change

15 December 2010