

To:
Licence holders as listed in Schedule I

Electricity Act 1989
Section 11A(2)

**Notice of statutory consultation on a proposal to modify the A1 Standard
Condition of the electricity transmission licence held by each of the licensees
listed in Schedule I**

1. The Gas and Electricity Markets Authority ('the Authority')¹ proposes to modify the Standard Conditions of the electricity transmission licence held by each of the licensees listed in Schedule I ('the licensees') granted or treated as granted under 6(1)(b) of the Electricity Act 1989 by amending the A1: Definitions and interpretation Standard Licence Condition.
2. We are proposing these modifications to give effect to our ring fence review policy decision². The licence modifications are intended to improve clarity regarding the scope of the Ultimate Controller definition and the persons or entities to which it applies.
3. The full text of the proposed modifications is detailed in Appendix II of this notice.
4. For reference, further details and background regarding the proposed changes made as part of the ring-fence review are set out in the following documents:
 - a. Ring fence review: energy networks call for input³; and
 - b. Energy Networks Ring-fence Review consultation⁴.
5. Any representations with respect to the proposed licence modifications must be made on or before 12 August 2026 to: Andrew Ryan, Office of Gas and Electricity Markets, 10 South Colonnade, Canary Wharf, London, E14 4PU or by email to Andrew.Ryan@ofgem.gov.uk.
6. We normally publish all responses on our website. However, if you do not wish your response to be made public then please clearly mark it as not for publication. We prefer to receive responses in an electronic form so they can be placed easily on our website.
7. If we decide to make the proposed modifications they will take effect not less than 56 days after the decision is published.

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Mick Watson
Deputy Director
Duly authorised on behalf of
the Gas and Electricity Markets Authority

13/07/2026

¹ The terms "the Authority", "we" and "us" are used interchangeably in this document.

² <https://www.ofgem.gov.uk/consultation/energy-networks-ring-fence-review-consultation>

³ <https://www.ofgem.gov.uk/call-for-input/ring-fence-review-energy-networks>

⁴ <https://www.ofgem.gov.uk/consultation/energy-networks-ring-fence-review-consultation>

Schedule I – List of licensees

Blue Transmission London Array Ltd
Blue Transmission Sheringham Shoal Ltd
Blue Transmission Walney 1 Ltd
Blue Transmission Walney 2 Ltd
Diamond Transmission Partners BBE Ltd
Diamond Transmission Partners Galloper Ltd
Diamond Transmission Partners Hornsea One Ltd
Diamond Transmission Partners Hornsea Two Ltd
Diamond Transmission Partners RB Ltd
Diamond Transmission Partners Walney Extension Ltd
Greater Gabbard OFTO PLC
Gwynt Y Mor OFTO PLC
Humber Gateway OFTO Ltd
Seagreen Phase 1 OFTO Project Limited
TC Barrow OFTO Ltd
TC Beatrice OFTO Ltd
TC Dudgeon OFTO PLC
TC East Anglia One OFTO Limited
TC Gunfleet Sands OFTO Ltd
TC Lincs OFTO Ltd
TC Moray East OFTO Limited
TC Ormonde OFTO Ltd
TC Rampion OFTO Ltd
TC Robin Rigg OFTO Ltd
TC Westernmost Rough OFTO Ltd
Thanet OFTO Ltd
Triton knoll OFTO Ltd
WoDS Transmission PLC

Schedule II – Proposed modifications

This schedule sets out the proposed modifications to the Electricity Transmission Standard Licence Condition A1: Definitions and interpretations. Any additions are shown as black double-underlined and any deletions are shown as black single strikethrough.

Condition A1: Definitions and interpretation

1. In the standard conditions unless the context otherwise requires:

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“ultimate controller”

Means

- (a) a holding company of the licensee which is not itself a subsidiary of another company or entity; and
- (b) any person or entity (including a general partner of a limited partnership, whether an individual or corporate body) who (whether alone or with a person or persons connected with ~~him~~ them) is in a position to control, or to exercise significant influence over, the policy of the licensee or any holding company of the licensee by virtue of:
 - (i) rights under contractual arrangements to which they are a party or of which ~~he is~~ they are a beneficiary; or
 - (ii) rights of ownership (including rights attached to or deriving from securities, partnership interests or rights under a trust) which are held by them ~~him~~ or for which they are ~~he is~~ a beneficiary but excluding any director or employee of a corporate body in ~~his~~ their capacity as such
- (c) for the purposes of sub-paragraph (b) a person is connected with another person if they are party to any arrangement regarding the exercise of any such rights as are described in that paragraph; and
- (d) for the purposes of sub-paragraph (b), rights under contractual arrangements shall not include any rights in or arising under the STC Framework Agreement which are exercisable by the ISOP or a transmission

licensee over the activities of, or as against, another transmission licensee.