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Dear Stuart

**Notice under section 23 of the Gas Act 1986 (re Modification of the table in paragraph 1(d)(iii) of Special Condition C8E (NTS gas exit incentives, costs and revenues) of National Grid Gas plc's gas transporter licence in respect of the NTS ("NTS Licence") to add a new project revenue driver for the NTS exit point at Gilwern)**

I refer to the notice (the "Notice") given by the Gas and Electricity Markets Authority on 29 May 2009 pursuant to Section 23(3) of the Gas Act 1986 (the "Act") that it proposes to modify the NTS licence in the manner set out in the Schedule to the Notice.

I confirm that, for the purposes of Section 23 of the Act, National Grid Gas plc hereby consents to the modification of its NTS licence in the manner specified in the Schedule to the Notice.

Yours sincerely

*[By e-mail]*

Paul Whittaker  
UK Director of Regulation