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7 December 2009

Dear Steve

Electricity Distribution Price Control Review Final Proposals – December 2009

Following the publication of the final distribution price control proposals on 6 December, I can confirm our acceptance subject to the appropriate licence modifications and Section 11 Notice.

I appreciate the direct and open way in which the process has been conducted and the opportunity it presents to high performing companies.

Yours sincerely

ROBERT SYMONS

Chief Executive

cc Rachel Fletcher Alistair Buchanan