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Dear Ian

Notice under section 23 of the Gas Act 1986 (re Modification of the Special Conditions of National Grid Gas plc's gas transporter licence in respect of the NTS (System Operator Incentives))

I refer to the notice (the "Notice") given by the Gas and Electricity Markets Authority on 26 February 2010 pursuant to Section 23(3) of the Gas Act 1986 (the "Act") that it proposes to modify National Grid Gas plc's Gas Transporter licence in respect of its National Transmission System ("NTS licence") in the manner set out in the Schedules 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 Schedules to the Notice.

Yours sincerely

[By e-mail]

Paul Whittaker
UK Director of Regulation