



All Electricity Distributors

*Promoting choice and value for
all gas and electricity customers*

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Date: 1 April 2010

Dear Colleague,

Publication of the Low Carbon Networks (LCN) Fund Governance Document, in accordance with Charge Restriction Condition (CRC) 13 of the Electricity Distribution Licence

On 24 February 2010 we published notice under CRC 13 of the Electricity Distribution Licence of Ofgem's intent to issue the LCN Fund Governance Document for purposes connected with the regulation, governance and administration of the Low Carbon Networks (LCN) Fund. We requested representations or objections to the Notice on or before Wednesday 24 March 2010.

We received eight responses – which are available in full on our website as an attachment to this letter. We have reviewed these responses and concluded that none were recommending substantive changes. We will consider reflecting some of the comments in the next version of the Governance Document (v.2) which will be published in May. No objections were received.

We have considered the representations made, and according to CRC 13 are hereby publishing the LCN Fund Governance Document v.1 today, 1 April 2010.

Yours sincerely

A handwritten signature in black ink, appearing to read "Rachel Fletcher".

Rachel Fletcher
Partner, Distribution
For and on behalf of the Gas and Electricity Markets Authority