



All Electricity Distributors

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Date: 4 June 2010

Dear Colleague,

**Publication of the Low Carbon Networks (LCN) Fund Governance Document v.2, in accordance with Charge Restriction Condition (CRC) 13 of the Electricity Distribution Licence**

On 28 April 2010 we published notice under CRC 13 of the Electricity Distribution Licence of Authority's intent to issue the LCN Fund Governance Document v.2 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 Friday 28 May 2010.

We received four 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.3) which will be published later this month. No objections were received.

We agree with one respondent that it is not appropriate to publish the details of third party collaborators submitted in the initial screening process (ISP), since this information does not form part of the ISP eligibility requirements and may be subject to change before full submission. Since the ISP starts later this month, we have included this clarification in version 2 of the Governance Document.

We have considered the representations made, and in accordance with CRC 13 are hereby publishing the LCN Fund Governance Document v.2 today, 4 June 2010.

Yours sincerely

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