nationalgrid

National Grid House Warwick Technology Park Gallows Hill, Warwick CV34 6DA

Hannah Nixon Partner, Transmission, Smarter Grids & Governance Office of Gas and Electricity Markets 9, Millbank London SW1P 3GE Paul Whittaker UK Director of Regulation

paul.whittaker@uk.ngrid.com Direct tel +44 (0)1926 65 3190 Direct fax +44 (0)1926 65 6520

www.nationalgrid.com

21 July 2011

Dear Hannah

Notice under section 11 of the Electricity Act 1989 (re Modification of Special Condition D2 ("Restriction on Transmission Network Revenue") and D9 ("Capital Expenditure Incentive and Safety Net") of National Grid Electricity Transmission plc's ("NGET's") electricity transmission licence (the "Licence"))

I refer to the notice (the "Notice") given by the Gas and Electricity Markets Authority on 24 June 2011 pursuant to Section 11 of the Electricity Act 1989 (the "Act") that it proposes to modify the Licence in the manner set out in Schedule 1 to the Notice.

I can confirm that, for the purposes of Section 11 of the Act, National Grid Electricity Transmission plc consents to the proposed modification of the Licence in the manner specified in Schedule 1 to the Notice.

Yours sincerely

[By e-mail]

Paul Whittaker UK Director of Regulation