

Andy Burgess
Associate Partner, Transmission and Distribution Policy
Ofgem
9 Millbank
LONDON
SW1P 3GE

25 March 2015

Dear Andy

Version two of NIA and NIC governance documents and version seven of the LCNF governance document

Thank you for the opportunity to respond to the consultations on the governance documents listed above. This letter should be treated as a consolidated response on behalf of UK Power Networks' three distribution licence holding companies: Eastern Power Networks plc, London Power Networks plc, and South Eastern Power Networks plc.

We are pleased to see that Ofgem have incorporated most of the feedback we provided to the informal consultation earlier this year. Our response to this consultation is in the attached spreadsheet and outlines which points from the previous consultations have not been implemented and also additional points newly identified. We would appreciate feedback on any points you do not intend to incorporate to ensure that misinterpretation of the points we raised is not the reason they are excluded from the finalised versions of the documents.

If you have any questions on the points raised, please do not hesitate to contact Paul Measday on 07875 113241 in the first instance.

Yours sincerely



Keith Hutton
Head of Regulation
UK Power Networks

Copy Paul Measday, Regulatory Returns & Compliance Manager, UK Power Networks