



**Office of the Chief Executive**

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Registered in England and Wales No: 7290590

Company:  
UK Power Networks Holdings Limited

Lisa Charlesworth  
Industry Codes and Licensing  
9 Millbank  
London  
SW1P 3GE

26 April 2013

Dear Lisa

**Statutory consultation on licence modifications to implement Code Governance Review  
(Phase 2) final proposals**

Thank you for the opportunity to comment on the above notice, dated 27 March 2013. This response should be regarded as a consolidated response on behalf of UK Power Networks' three affected distribution licence holding companies: Eastern Power Networks plc, London Power Networks plc, and South Eastern Power Networks plc.

We have reviewed the proposed amendments and do not wish to make a formal representation in respect of them. If you have any questions, please do not hesitate to contact Paul Measday [REDACTED] in the first instance.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Basil Scarsella".

**Basil Scarsella**  
**Chief Executive Officer**

Copy: Keith Hutton, Head of Regulation, UK Power Networks  
Paul Measday, Regulatory Returns and Compliance Manager, UK Power Networks  
Lesley Nugent, Head of Industry Codes and Licensing, Ofgem