

STC Amendment Proposal Form

CA014

1. Title of Amendment Proposal

Potential Change of Company Name for National Grid Company plc (NGC) and consequential Amendments to the STC.

2. Description of the Proposed Amendment *(mandatory field)*

Subject to National Grid Transco shareholder approval of the motion to change the name of the National Grid Transco to National Grid, this amendment proposes that the STC be modified to reflect the subsequent new name – National Grid Electricity Transmission plc (NGET) - for the holder of the Transmission Licence. This proposal proposes that the definition of NGC currently used within the STC and all occurrences of it within the STC are therefore updated.

3. Description of Issue or Defect that Proposed Amendment seeks to Address *(mandatory field)*

A motion has been submitted to National Grid Transco's Annual General Meeting (to be held on 25th July), requesting shareholder approval to change the name of the group. If the motion were approved, as of 26th July, the group would be known as "National Grid plc".

Due to the potential similarity between the group name "National Grid plc" and the holder of the Transmission Licence, "National Grid Company plc", at the same time as the group name is changed, "National Grid Company plc" will be renamed "National Grid Electricity Transmission plc".

Subject to shareholder approval of the change to the group name and the consequential change in name of National Grid Company plc, it is proposed that the STC be amended accordingly to reflect the revised company identities.

4. Impact on the STC *(information should be given where possible)*

Changes to existing Terminology

- Replacing the use of NGC with that of NGET throughout the STC

Changes to Section J (Interpretation and Definitions)

- The definition of NGC to be amended to reflect the new company name in the following manner:

NGC NGET National Grid **Electricity Transmission Company** plc (No 2366977) whose registered office is at 1-3 Strand, London, WC2N 5EH;

5. Impact upon the STCPs

Should this Amendment be approved consequential changes to the STCPs will be required. Any reference to NGC would have to be changed to NGET. These changes would be approved by the STC Committee through the normal STCP Amendment process.

6. Impact on other frameworks e.g. CUSC, BSC *(information should be given where possible)*

None

7. Impact on Core Industry Documentation *(information should be given where possible)*

None

8. Impact on Computer Systems and Processes used by STC Parties *(information should be given where possible)*

None

9. Details of any Related Modifications to Other Industry Codes *(where known)*

None

10. Justification for Proposed Amendment with Reference to Applicable STC Objectives*(mandatory field)*

The Terms of the Transmission Licence (TL) require National Grid to establish and operate procedures for the modification of the STC, including the modification procedures themselves so as to better facilitate achievement of the Applicable STC Objectives. Referring to the new Transmission Licence name throughout the STC would aid the promotion of good industry practise and efficiency in the implementation and administration of the arrangements described in the STC.

Details of Proposer Organisation's Name	National Grid Company plc
Capacity in which the Amendment is being proposed (i.e. STC Party or other Party as designated by the Authority pursuant to STC section B7.2.2.1 (b))	STC Party
Details of Proposer's Representative Name Organisation Telephone Number Email Address	Mark Duffield National Grid Company plc 01926 654971 mark.duffield@ngtuk.com
Details of Representative's Alternate Name Organisation Telephone Number Email Address	Ben Graff National Grid Company plc 01926 656312 ben.graff@ngtuk.com
Attachments (Yes/No): If yes, title and number of pages of each attachment:	

Notes:

1. Those wishing to propose an Amendment to the STC should do so by filling in this "Amendment Proposal Form" that is based on the provisions contained in Section 7.2 of the STC.
2. The Committee Secretary will check that the form has been completed, in accordance with the requirements of the STC, prior to submitting it to the Committee. If the Committee Secretary accepts the Amendment Proposal form as complete, then she/he will write back to the Proposer informing them of the reference number for the Amendment Proposal and the date on which the Committee will consider the Proposal. If, in the opinion of the Committee Secretary, the form fails to provide the information required in the STC, then he/she may reject the Proposal. The Committee Secretary will inform the Proposer of the rejection and report the matter to the Committee at their next meeting. The Committee can reverse the Committee Secretary's decision and if this happens the Committee Secretary will inform the Proposer.

The completed form should be returned to:

Lilian Macleod
STC Committee Secretary
Commercial Frameworks
National Grid Company plc
NGT House
Warwick Technology Park
Gallows Hill
Warwick, CV34 6DA

Or via e-mail to: STCTeam@uk.ngrid.com