

To: The Company Secretary
Scottish Hydro Electric Transmission Limited (Company number:
SC213461)
Inveralmond House
200 Dunkeld Road
Perth
Perthshire
PH1 3AQ

MODIFICATION OF ELECTRICITY TRANSMISSION LICENCE PURSUANT TO SECTION 11 OF THE ELECTRICITY ACT 1989

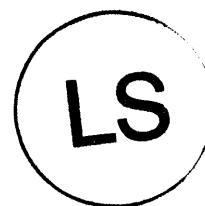
Whereas:

1. Scottish Hydro Electric Transmission Limited (“the Licensee”) is the holder of a licence (“the Licence”) granted under section 6(1)(b) of the Electricity Act 1989 (“the Act”) to transmit electricity for the purpose of giving a supply to any premises or enabling a supply to be so given in its authorised area for the term and upon the conditions specified in the Licence.
2. Pursuant to section 11 of the Act, the Gas and Electricity Markets Authority (“the Authority”) gave notice on 28 November 2003 (as amended on 3 December 2003) that it proposed to delete Schedule B, to make consequential amendments to remove cross references to Schedule B and to delete paragraph 3 of Part III Amended Standard Conditions of the Licence as more particularly detailed in the original notice (as amended) and summarised in the Annex hereto.
3. The Authority gave notice to the Secretary of State of its intention to make the modification and did not receive from her a direction not to make the modification.
4. The Authority has considered representations or objections in relation to the proposed modification made to it and not withdrawn.
5. The Licensee has given its consent to the said modification.

Now in accordance with the powers contained in section 11(1) of the Act and with the consent of the Licensee, the Authority hereby modifies the Licence in

the manner specified in the attached annex with effect on and from 12 January 2004.

Dated 09 January 2004



The Official Seal of the Authority affixed to this modification is authenticated by:

A handwritten signature in black ink, appearing to read 'D. Halldearn', written over a horizontal dotted line.

David Halldearn

Director, Scotland and Europe

Duly authorised in that behalf by the Authority

ANNEX

1. Schedule B shall be deleted from the Licence.
2. References to Schedule B shall be deleted from:
 - (i) Special Condition I: Definitions (first line) and definition of “charge restriction conditions”.
 - (ii) Special Condition L paragraph 6(b)(i).
3. Paragraph 3 of Part III Amended Standard Conditions shall be deleted from the Licence.