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(By Email)

Lurrentia Walker  
STC Modifications Panel Secretary  
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29 March 2018

[www.nationalgrid.com](http://www.nationalgrid.com)

Reference: CM064 Self Governance Statement

Dear Roberta,

This is the STC Modifications Panel's Self-governance Statement to the Authority for STC Modification Proposal CM064. National Grid has prepared this Self-governance Statement on behalf of the STC Modifications Panel and submits it to you in accordance with the STC.

On 28 March 2018 the STC Modifications Panel considered CM064 and confirmed unanimously that it meets the Self-governance criteria.

As such, CM064 is unlikely to discriminate between different classes of STC Parties and is unlikely to have a material effect on:

- i) Existing or future electricity customers;
- ii) Competition in the generation, distribution, or supply of electricity or any commercial activities connected with the generation, distribution or supply of electricity,
- iii) The operation of the National Electricity Transmission System
- iv) Matters relating to sustainable development, safety or security of supply, or the management of market or network emergencies
- v) The STC's governance procedures or the STC's modification procedures

The proposed timetable for the progression of CM064 is as follows:

|               |  |
|---------------|--|
| 20 March 2018 | Self-Governance proposal issued to the STC Modification Panel                          |
| 28 March 2018 | Panel agree that CM064 meets self-governance criteria                                  |
| 16 April 2018 | Issue Industry Consultation for 15 working days  |
| 8 May 2018    | Industry Consultation closes   |
| 11 May 2018   | Issue Draft Final Modification Report to Industry and the Authority for 5 working days |
| 22 May 2018   | Draft Final Modification Report issued to the STC Panel                                |
| 30 May 2018   | Panel determination vote   |
| 4 June 2018   | Appeal Window commences for 15 Working Days  |
| 25 June 2018  | Appeal Window closes   |
| 10 July 2018  | Implementation   |

The CM064 Proposal form is available at;

<https://www.nationalgrid.com/uk/electricity/codes/system-operator-transmission-owner-code/modifications/cm064-update-stc>

If you require any further information please do not hesitate to contact me.

Yours Sincerely,

Lurrentia Walker  
STC Modifications Panel Secretary.