NORTHERN POWERGRID (NORTHEAST) PLC

AND

NORTHERN POWERGRID (YORKSHIRE) PLC

STANDARDS OF SERVICE AND REMUNERATION

STATEMENT MADE PURSUANT TO SECTION 42C OF THE ELECTRICITY ACT 1989

INTRODUCTION

1. Northern Powergrid (Northeast) plc ("Northeast") and Northern Powergrid (Yorkshire) plc ("Yorkshire") are each holders of an electricity distribution licence and are authorised by licence to carry on activities subject to price regulation.

STATEMENTS MADE PURSUANT TO SECTION 42C OF THE ELECTRICITY ACT 1989

- 2. No remuneration has been paid or become due during the financial year commencing 1 January 2023 to the directors of Northeast or Yorkshire as a result of arrangements falling within subsection 42C(3) of the Electricity Act 1989.
- 3. There are not in force and it is not intended that there will be in force during the financial year commencing 1 January 2024 arrangements falling within subsection 42C(3) of the Electricity Act 1989.