

## ***Management Committee***

**March 2, 2004 Meeting**

**Motion - Agenda #05**

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The Management Committee (MC), having reviewed the proposal for an interim solution to permit scheduling by parties in addition to the Long Island Power Authority over the Cross Sound Cable (CSC), discussed today and at the February 18, 2004 Business Issues Committee (BIC), hereby approves the recommendation to effectuate the CSC interim solution and recommends that the Board join it in making a filing to FERC pursuant to Section 205 of the Federal Power Act. Final tariff language should be reviewed by the chairs and vice chairs of the Management Committee with the advice of the MSWG prior to filing.