

***Management Committee***  
April 6, 2005 Meeting  
Motion - Agenda #6

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The Management Committee (“MC”) approves the NYISO proposal, as presented and discussed today April 6, 2005 (which includes input from the New York State Department of Taxation and Finance), to address the NYISO’s legal obligations under the New York State sales tax laws and requests that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act in substantially the form attached. This Motion is in substitution of Motion #4 passed at the January 5, 2005 MC meeting. A vote on this motion in no way prejudices any party’s position with respect to the resolution of the Gross Receipts Tax issue that is the subject of a pending appeal to the NYISO Board of Directors.