

## ***Business Issues Committee***

February 16, 2005 Meeting

Motion - Agenda #08

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The Business Issues Committee (BIC) approves the concepts outlined in the tariff language presented at the February 16, 2005 meeting, and requests the Management Committee ("MC") approve the revised tariff language, to address concerns regarding "gross receipts" tax issues, and further requests MC to request that the Board authorize a filing to the FERC pursuant to Section 205 of the Federal Power Act to amend the Services Tariff accordingly.