

Management Committee
February 2, 2005 Meeting
Motion - Agenda #09

Motion:

The Management Committee ("MC") hereby agrees to amend the sales tax language adopted at the January 5, 2005 MC meeting as follows:

1. Adding the following provision to the end of Section 8.4 of the NYISO Services Tariff:

(C) In the event a Customer fails to provide the required documentation, the NYISO shall terminate service to such Customer, in accordance with the termination provisions of this Tariff, until the required documentation is provided.

2. Modifying the first sentence in Section 8.4 so that it now reads as follows (the new language is underlined and in bold):

"In addition to any other requirements set forth in this Tariff, any Customer, **other than a Supplier or a Transmission Owner**, seeking to purchase any services under this Tariff shall satisfy the requirement of this Section 8.4.1 with respect to any applicable New York State and local sales and compensating use taxes associated with such purchase.