

Voluntary Consent

Effective Date of Posting: 10/04/04

Part 358.5(b)(4) of the Federal Energy Regulatory Commission's regulations requires Company to post a notice when the Company has been given written consent voluntarily from a non-affiliated transmission customer to share such non-affiliated customer's information with a Marketing or Energy Affiliate, along with a statement that the Company did not provide any preferences, either operational or rate-related, in exchange for the voluntary consent.

Company is not aware of any instance, as described above, that would require a posting under Part 358.5(b)(4) of the Commission's regulations.