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Federal Express

November 8, 2000

Public Records Division
Federal Election Commission
999 E. Street NW
Washington, DC 20463

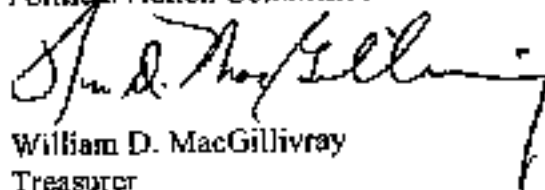
Re: Amended Statement of Organization Form 1

Gentlemen:

Enclosed is an Amended Statement of Organization (FEC FORM 1).

Very truly yours,

Bay State Gas Company
Political Action Committee



William D. MacGillivray
Treasurer

WDM/dks

Enc.

cc: Andrea Morris
Columbia Gas of Ohio
200 Civic Center Drive
Columbus, OH 43215

STATEMENT OF ORGANIZATION

(See reverse side for instructions)

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1. (a) NAME OF COMMITTEE IN FULL <input type="checkbox"/> (Check if name is changed) BAY STATE GAS COMPANY POLITICAL ACTION COMMITTEE	2. DATE 11/1/00
(b) Number and Street Address <input type="checkbox"/> (Check if address is changed) 300 Friberg Parkway	3. FEC Identification Number
(c) City, State and ZIP Code Westborough, MA 01581	4. Is This Report An Amendment? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO

5. TYPE OF COMMITTEE (Check one)

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
 - (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)
- | | | | |
|-------------------|-----------------------------|---------------|----------------|
| Name of Candidate | Candidate Party Affiliation | Office Sought | State/District |
| | | | |
- (c) This committee supports/opposes only one candidate _____ and is NOT an authorized committee.
(name of candidate)
 - (d) This committee is a _____ committee of the _____ Party.
(National, State or subordinate) (Democratic, Republican, etc.)
 - (e) This committee is a separate segregated fund.
 - (f) This committee supports/opposes more than one Federal candidate and is NOT a separate segregated fund or a party committee.

6. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
See Attached Memo		

Type of Connected Organization
 Corporation Corporation w/o Capital Stock Labor Organization Membership Organization Trade Association Cooperative

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name	Mailing Address	Title or Position
William D. MacGillivray	300 Friberg Parkway, Westboro, MA	Treasurer

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name	Mailing Address	Title or Position
William D. MacGillivray	300 Friberg Parkway, Westboro, MA	Treasurer

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.	Mailing Address and ZIP Code
SOVEREIGN BANK NEW ENGLAND	P.O. Box 841002, Boston, MA 02284

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

TYPE OR PRINT NAME OF TREASURER William D. MacGillivray	SIGNATURE OF TREASURER 	DATE 11/8/00
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NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 2 U.S.C. 5437g.
 ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

For further information contact:
 Federal Election Commission
 Toll-free 800-424-9530
 Local 202-694-1100

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FEC FORM 1
(revised 4/97)

8. Name of Any Connected Organization or Affiliated Committee	Mailing Address and ZIP Code	Relationship
Columbia Employees (C00055238) Political Action Fund Type of Connected Organization: Corporation	1700 MacCorkle Avenue, SE Charleston, WV 25314	Affiliated
Columbia Energy Group (C00051979) Employees Political Action Fund Type of Connected Organization: Corporation	13880 Dulles Corner Lane Herndon, VA 20171-4600	Affiliated
NISource Inc. PAC (AKA NIPAC) (C00298596) Type of Connected Organization: Corporation	801 East 86th Avenue Merrillville, IN 46410	Affiliated
Bay State Gas Company (C00147819) Political Action Committee Type of Connected Organization: Corporation	300 Friberg Parkway Westborough, MA 01581	Affiliated

