

Issue: TNT to adopt TAC recommendations
from the 10/09 meeting.

Date: 13-Oct-2003

Prepared by: I. Flores

TALLY TOTAL

94.4% **5.6%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.167	--	--
LCRA	Brady Belk	y	y	0.167	--	--
Rayburn Country	Brad Belk (proxy)	y	y	0.167	--	--
MEC	Henry Wood	y	y	0.167	--	--
STEC	Mike Troell	y	y	0.167	--	--
Victoria Electric	Kurt Johnson			--	--	--
Concho Valley	Weldon Gray	y	y	0.167	--	--
COOP Totals:		6		1.000	0.000	0

Municipal						
Austin Energy	Mark Dreyfus	y	y	0.167	--	--
BTU	Ray Schwertner	y	y	0.167	--	--
City of Garland	Dan Bailey	y	y	0.167	--	--
CPS of San Antonio	Mark Werner	y	y	0.167	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	n	--	0.167	--
Brownsville	Richard Crozier	y	y	0.167	--	--
Municipal Totals:		6		0.833	0.167	0

Investor Owned Utilities						
AEP	Richard Ross			--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.500	--	--
First Choice	Steven Moss			--	--	--
TXU	Jerry Ward	y	y	0.500	--	--
IOU Totals:		2		1.000	0.000	0

Independent Generator						
ANP	Bob Helton	y	y	0.143	--	--
Calpine	Randy Jones	y	a	--	--	A
Dynegy	Bob Helton (proxy)	y	y	0.143	--	--
				--	--	
FPL Energy	Mark Bruce	y	y	0.143	--	--
Frontera	Greg Ramon	y	y	0.143	--	--
Texas Independent Energy	Rafael Lozano	y	y	0.143	--	--
Tenaska	Mark Foreman	y	y	0.143	--	--
Tractebel	Cesar Seymour	y	y	0.143	--	--
Ind Gen Total:		8		1.000	0.000	1

Consumers

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Consumers/Residential						
OPUC	Kenan Ogelman	y	y	0.333	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		0.333	0.000	0
Consumers/Commercial						
HEB	Tom Payton (proxy)	y	y	0.333	--	--
				--	--	--
	Commercial Total:	1		0.333	0.000	0
Consumers/Industrial						
BP Energy	Jeffrey Holligan	y	y	0.083	--	--
Air Products & Chemicals	Tom Payton (proxy)	y	y	0.083	--	--
Exxon Mobil & Gas Services	Tom Payton (proxy)	y	y	0.083	--	--
Oxy	Tom Payton	y	y	0.083	--	--
	Industrial Total:	4		0.333	0.000	0
	Consumer Subgroups Present:	3				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	6		1.000	0.000	0
Independent Rep						
Green Mountain	Terri Lane	y	y	0.111	--	--
Republic Power	Smith Day			--	--	--
Cirro	William Lewis	y	y	0.111	--	--
Gexa	William Lewis (proxy)	y	y	0.111	--	--
TCE	William Lewis (proxy)			--	--	--
Hino	Margarita Fournier (alt rep)	y	y	0.111	--	--
Spark Energy L.P.	Garry Waters (proxy)	y	y	0.111	--	--
TriEgle Energy	Garry Waters (alt rep)	y	y	0.111	--	--
CAPP	Bill Starnes (alt rep)	y	n	--	0.111	--
STAP	Bill Starnes (proxy)	y	n	--	0.111	--
Utility Choice	Marion Cole	y	y	0.111	--	--
	Ind Rep Total:	9		0.778	0.222	0
Independent Power Marketers						
Constellation Power	Clayton Greer			--	--	--
Longhorn Power	Bob Wittmeyer	y	a	--	--	A
Exelon	Linda Clarke			--	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant	John Meyer	y	y	0.333	--	--
Mirant	Dottie Stockstill	y	y	0.333	--	--
	Ind Power Marketers Total:	4		1.000	0.000	1
All Sectors Voting Totals				6.611	0.389	7.000
Tally Total				94.4%	5.6%	