

Motion to send language presented to TNT to TAC
Issue: and the Board without endorsement of either for
 resolution.

Date: 13-Oct-2003

Prepared by: I. Flores

TALLY TOTAL

87.1% 12.9%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.200	--	--
LCRA	Brady Belk	y	y	0.200	--	--
Rayburn Country	Brad Belk (proxy)	y	y	0.200	--	--
MEC	Henry Wood	y	n	--	0.200	--
STEC	Mike Troell	y	a	--	--	A
Victoria Electric	Kurt Johnson			--	--	--
Concho Valley	Weldon Gray	y	n	--	0.200	--

COOP Totals: 6 **0.600 0.400** 1

Municipal

Austin Energy	Mark Dreyfus	y	y	0.143	--	--
BTU	Ray Schwertner	y	y	0.143	--	--
City of Garland	Dan Bailey	y	y	0.143	--	--
City of Greenville	Dan Bailey (proxy)	y	y	0.143	--	--
CPS of San Antonio	Mark Werner	y	y	0.143	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	y	0.143	--	--
Brownsville	Richard Crozier	y	y	0.143	--	--

Municipal Totals: 7 **1.000 0.000** 0

Investor Owned Utilities

AEP	Richard Ross			--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Jerry Jackson	y	y	0.333	--	--
TXU	Larry Gurley	y	y	0.333	--	--

IOU Totals: 3 **1.000 0.000** 0

Independent Generator

ANP	Bob Helton	y	y	0.143	--	--
Calpine	Randy Jones	y	y	0.143	--	--
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			--	--	--
Tenaska	Mark Foreman	y	y	0.143	--	--
Tractebel	Cesar Seymour	y	y	0.143	--	--

Ind Gen Total: 7 **1.000 0.000** 0

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
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Consumers

Consumers/Residential

OPUC	Kenan Ogelman	y	y	0.333	--	--
Residential Consumers	Shannon McClendon	y	a	--	--	A
Residential Total:		2		0.333	0.000	1

Consumers/Commercial

HEB	Tom Payton (proxy)	y	a	--	--	A
CDM Energy Management	Phillip Golden	y	y	0.333	--	--
Commercial Total:		2		0.333	0.000	1

Consumers/Industrial

BP Energy	Dana Bryant	y	y	0.333	--	--
Air Products & Chemicals	Tom Payton (proxy)	y	a	--	--	A
Exxon Mobil & Gas Services	Tom Payton (proxy)	y	a	--	--	A
Dow Chemical	Eliezer Maldonado	y	a	--	--	A
Oxy	Tom Payton	y	a	--	--	A
Industrial Total:		5		0.333	0.000	4
Consumer Subgroups Present:		3				
Consumer Subgroups Abstaining:		0				
Consumers Total:		9		1.000	0.000	6

Independent Rep

Green Mountain	Terri Lane	y	y	0.125	--	--
Republic Power	Smith Day	y	y	0.125	--	--
Cirro	William Lewis			--	--	--
Gexa	Marcie Zlotnik			--	--	--
TCE	William Lewis (proxy)			--	--	--
Hino	Margarita Fournier (alt rep)	y	y	0.125	--	--
Spark Energy L.P.	Garry Waters (proxy)	y	y	0.125	--	--
TriEgle Energy	Garry Waters (alt rep)	y	y	0.125	--	--
CAPP	Bill Starnes (alt rep)	y	y	0.125	--	--
Strategic Energy	Read Comstock	y	y	0.125	--	--
Utility Choice	Margarita Fournier (proxy)	y	y	0.125	--	--
Ind Rep Total:		8		1.000	0.000	0

Independent Power Marketers

Constellation Power	Clayton Greer	y	y	0.500	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.500	--
Exelon	John Meyer (proxy)	y	a	--	--	A
Coral Power	John Meyer (proxy)	y	a	--	--	A
Reliant Energy	John Meyer	y	a	--	--	A
Mirant	Dottie Stockstill	y	a	--	--	A
Ind Power Marketers Total:		6		0.500	0.500	4

All Sectors Voting Totals	6.100	0.900	7.000
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Tally Total	87.1%	12.9%
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