

**Issue:** Motion for approval to release the RFP, as modified by incorporating changes from this TNT meeting, on January 8, 2004.

Date: 7-Jan-2004

Prepared by: I. Flores

**TALLY TOTAL**

**89.3% 10.7%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (alt rep)	y	y	0.167	--	--
LCRA	Brady Belk	y	y	0.167	--	--
Rayburn Country	Brad Belk (proxy)	y	y	0.167	--	--
MEC	Henry Wood (web)	y	y	0.167	--	--
STEC	Mike Troell (web)	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	0.200	--	--
BTU	Ray Schwertner			--	--	--
City of Garland	Rick Covington (proxy)	y	y	0.200	--	--
City of Greenville	Rick Covington (proxy)	y	y	0.200	--	--
CPS of San Antonio	Dan Jones	y	y	0.200	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	y	0.200	--	--
Brownsville	Richard Crozier			--	--	--

**Municipal Totals:** 5 **1.000 0.000** 0

**Investor Owned Utilities**

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Jeremy Jackson	y	y	0.333	--	--
TXU	John Rainey	y	y	0.333	--	--

**IOU Totals:** 3 **1.000 0.000** 0

**Independent Generator**

ANP	Bob Helton			--	--	--
Calpine	Bruce Quinn			--	--	--
Dynegy	Rick Eliff			--	--	--
FPL Energy	Beth Garza			--	--	--
Frontera	Greg Ramon	y	y	0.500	--	--
Texas Independent Energy	Randa Stephenson (web cast)	y	y	0.500	--	--
Tenaska	Mark Foreman (web cast)			--	--	--
Tractebel	Cesar Seymour			--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
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Ind Gen Total:	2			1.000	0.000	0
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Consumers

Consumers/Residential

OPUC	Kenan Ogelman	y	n	--	0.500	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		0.000	0.500	0

Consumers/Commercial

HEB				--	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
	Commercial Total:	0		0.000	0.000	0

Consumers/Industrial

BP Energy	Jeff Holligan	y	n	--	0.250	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical				--	--	--
Oxy	John Edwards (alt rep)	y	y	0.250	--	--
	Industrial Total:	2		0.250	0.250	0
	Consumer Subgroups Present:	2				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	3		0.250	0.750	0

Independent Rep

Green Mountain	Terry Lane	y	y	0.143	--	--
Direct Energy	Mark McMurray	y	y	0.143	--	--
Cirro	William Lewis			--	--	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	0.143	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	y	0.143	--	--
TriEgle Energy	Margarita Fournier (alt rep)	y	y	0.143	--	--
CAPP				--	--	--
Strategic Energy	Read Comstock	y	y	0.143	--	--
Utility Choice	Margarita Fournier (alt rep)	y	y	0.143	--	--
	Ind Rep Total:	7		1.000	0.000	0

Independent Power Marketers

Constellation Power	Clayton Greer			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Jack Crowley			--	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant Energy	John Meyer	y	y	0.333	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Mirant	Dottie Stockstill	y	y	0.333	--	--
Ind Power Marketers Total:		3		1.000	0.000	0
All Sectors Voting Totals				6.250	0.750	7.000
Tally Total				89.3%	10.7%	