

Issue: Motion to exclude the language revised in Appendix G.

Date: 7-Jan-2004

Prepared by: I. Flores

TALLY TOTAL

70.8% 29.2%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
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	a	--	--	A
BTU	Ray Schwertner			--	--	--
City of Garland	Rick Covington (proxy)	y	y	0.333	--	--
City of Greenville	Rick Covington (proxy)	y	y	0.333	--	--
CPS of San Antonio	Dan Jones	y	a	--	--	A
Denton Municipal Utilities	Rick Covington (alt rep)	y	y	0.333	--	--
Brownsville	Richard Crozier			--	--	--

Municipal Totals: 5 **1.000 0.000** 2

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	a	--	--	A
First Choice	Jeremy Jackson	y	a	--	--	A
TXU	John Rainey	y	y	1.000	--	--

IOU Totals: 3 **1.000 0.000** 2

Independent Generator

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

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
	Ind Gen Total:	1		0.000	0.000	1

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	a	--	--	A
Direct Energy	Mark McMurray	y	y	1.000	--	--
Cirro	William Lewis			--	--	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	a	--	--	A
Spark Energy L.P.	Margarita Fournier (proxy)	y	a	--	--	A
TriEgle Energy	Margarita Fournier (alt rep)	y	a	--	--	A
CAPP				--	--	--
Strategic Energy	Read Comstock	y	a	--	--	A
Utility Choice	Margarita Fournier (alt rep)	y	a	--	--	A
	Ind Rep Total:	7		1.000	0.000	6

Independent Power Marketers

Constellation Power	Clayton Greer			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Jack Crowley			--	--	--
Coral Power	Jeff Brown	y	n	--	0.500	--
Reliant Energy	John Meyer			--	--	--
Mirant	Dottie Stockstill	y	n	--	0.500	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
	Ind Power Marketers Total:	2		0.000	1.000	0
	All Sectors Voting Totals			4.250	1.750	6.000
	Tally Total			70.8%	29.2%	