

Issue: Motion that the language be inserted in the Scope of the Cost Benefit Analysis Section (Section II.B.13 - new) of the document which states that although different factors may be labeled quantitative or qualitative that the Consultant evaluate them with equal weight and rigor and that the qualitative factors be evaluated to the economic horizon (net present value perspective) and the quantitative factors to the extent that they can be trended.

Date: 7-Jan-2004
Prepared by: I. Flores

TALLY TOTAL

41.7% 58.3%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (alt rep)	y	n	--	0.250	--
LCRA	Brady Belk			--	--	--
Rayburn Country	Brad Belk (proxy)			--	--	--
MEC	Henry Wood (web)	y	n	--	0.250	--
STEC	Mike Troell (web)	y	n	--	0.250	--
Victoria Electric	Kurt Johnson			--	--	--
Concho Valley	Weldon Gray	y	n	--	0.250	--

COOP Totals: 4 **0.000 1.000 0**

Municipal						
Austin Energy	Mark Dreyfus	y	n	--	0.167	--
BTU	Ray Schwertner			--	--	--
City of Garland	Rick Covington (proxy)	y	n	--	0.167	--
City of Greenville	Rick Covington (proxy)	y	n	--	0.167	--
CPS of San Antonio	Dan Jones	y	n	--	0.167	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	n	--	0.167	--
Brownsville	Richard Crozier	y	n	--	0.167	--

Municipal Totals: 6 **0.000 1.000 0**

Investor Owned Utilities						
AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.333	--
First Choice	Jeremy Jackson	y	n	--	0.333	--
TXU	John Rainey	y	n	--	0.333	--

IOU Totals: 3 **0.000 1.000 0**

Independent Generator						
ANP	Bob Helton			--	--	--
Calpine	Bruce Quinn			--	--	--
Dynegy	Rick Eliff			--	--	--
FPL Energy	Beth Garza	y	a	--	--	A
Frontera	Greg Ramon	y	y	0.333	--	--
Texas Independent Energy	Randa Stephenson (web cast)	y	y	0.333	--	--
Tenaska	Mark Foreman (web cast)			--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Tractebel	Cesar Seymour	y	y	0.333	--	--

Ind Gen Total:	4		1.000	0.000	1
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Consumers

Consumers/Residential

OPUC	Kenan Ogelman	y	y	0.500	--	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		0.500	0.000	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	y	0.250	--	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical				--	--	--
Oxy	John Edwards (alt rep)	y	n	--	0.250	--
	Industrial Total:	2		0.250	0.250	0
	Consumer Subgroups Present:	2				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	3		0.750	0.250	0

Independent Rep

Green Mountain	Terry Lane	y	y	0.167	--	--
Direct Energy	Mark McMurray	y	n	--	0.167	--
Cirro	William Lewis			--	--	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	n	--	0.167	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	n	--	0.167	--
TriEgle Energy	Margarita Fournier (alt rep)	y	n	--	0.167	--
CAPP				--	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y	n	--	0.167	--
	Ind Rep Total:	6		0.167	0.833	0

Independent Power Marketers

Constellation Power	Clayton Greer			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Jack Crowley			--	--	--
Coral Power	Jeff Brown	y	y	0.500	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Reliant Energy	John Meyer			--	--	--
Mirant	Dottie Stockstill	y	y	0.500	--	--
Ind Power Marketers Total:		2		1.000	0.000	0
All Sectors Voting Totals				2.917	4.083	7.000
Tally Total				41.7%	58.3%	