

Issue: Motion to approve the Reliability Unit Commitment - Day-Ahead language as revised by TNT on 01/20/2004.

Date: 20-Jan-2004
Prepared by: I. Flores

TALLY TOTAL

100.0% 0.0%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.250	--	--
LCRA	Brady Belk	y	y	0.250	--	--
Rayburn Country				--	--	--
MEC	Henry Wood			--	--	--
STEC	Mike Troell (web)	y	y	0.250	--	--
Victoria Electric	Kurt Johnson			--	--	--
Concho Valley	Roy True (proxy)	y	y	0.250	--	--
	COOP Totals:	4		1.000	0.000	0
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	Rick Covington (proxy)	y	y	0.143	--	--
CPS of San Antonio	Dan Jones	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				--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Steven Moss	y	y	0.333	--	--
TXU	Jerry Ward	y	y	0.333	--	--
	IOU Totals:	3		1.000	0.000	0
Independent Generator						
ANP	Bob Helton	y	y	0.200	--	--
Calpine	Randy Jones	y	y	0.200	--	--
Dynegy	Rick Eliff			--	--	--
FPL Energy	Beth Garza (web)			--	--	--
Frontera	Greg Ramon	y	y	0.200	--	--
Texas Independent Energy	Randa Stephenson (web cast)	y	y	0.200	--	--
Tenaska	Mark Foreman (web cast)			--	--	--
Tractebel	Cesar Seymour	y	y	0.200	--	--
	Ind Gen Total:	5		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	1.000	--	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		1.000	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	Dana Bryant	y	a	--	--	A
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical				--	--	--
Oxy	John Edwards (alt rep)	y	a	--	--	A

Industrial Total:	2		0.000	0.000	2
Consumer Subgroups Present:	2				
Consumer Subgroups Abstaining:	1				
Consumers Total:	3		1.000	0.000	2

Independent Rep

Green Mountain	Terry Lane	y	y	0.111	--	--
Direct Energy	Smith Day	y	y	0.111	--	--
Cirro	William Lewis	y	y	0.111	--	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Margarita Fournier (alt rep)	y	y	0.111	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	y	0.111	--	--
TriEgle Energy	Margarita Fournier (proxy)	y	y	0.111	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel	y	y	0.111	--	--
Strategic Energy	Read Comstock (web)	y	y	0.111	--	--
Utility Choice	Margarita Fournier (alt rep)	y	y	0.111	--	--

Ind Rep Total:	9		1.000	0.000	0
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Independent Power Marketers

Constellation Power				--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.333	--	--
Exelon	Jack Crowley			--	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant Energy	Kevin Gresham	y	y	0.333	--	--
Mirant				--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
	Ind Power Marketers Total:	3		1.000	0.000	0
	All Sectors Voting Totals			7.000	0.000	7.000
		Tally Total		100.0%	0.0%	