

**Issue:** Motion to call the question; to discontinue debate.  
**4th**

Date: 4-Feb-2004  
 Prepared by: I. Flores

**TALLY TOTAL**

**67.9% 32.1%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Billy Helpert	y	y	0.167	--	--
LCRA	Brady Belk	y	y	0.167	--	--
Rayburn Country	Eddy Reece	y	y	0.167	--	--
MEC	Henry Wood	y	y	0.167	--	--
STEC	Mike Troell	y	y	0.167	--	--
Victoria Electric	Kurt Johnson			--	--	--
Concho Valley	Weldon Gray	y	y	0.167	--	--

**COOP Totals:** 6 **1.000 0.000** 0

<b>Municipal</b>						
Austin Energy	Mark Dreyfus	y	y	0.200	--	--
BTU	Ray Schwertner	y	y	0.200	--	--
City of Garland	Dan Bailey	y	y	0.200	--	--
City of Greenville	Rick Covington (proxy)	y	a	--	--	A
CPS of San Antonio	Mark Werner	y	y	0.200	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	a	--	--	A
Brownsville	Richard Crozier	y	y	0.200	--	--

**Municipal Totals:** 7 **1.000 0.000** 2

<b>Investor Owned Utilities</b>						
AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.500	--	--
First Choice	Jeremy Jackson	y	n	--	0.500	--
TXU	Larry Gurley	y	a	--	--	A

**IOU Totals:** 3 **0.500 0.500** 1

<b>Independent Generator</b>						
ANP	Bob Helton			--	--	--
Calpine	Randy Jones	y	y	0.333	--	--
Dynegy	Barry Huddleston	y	y	0.333	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Greg Ramon	y	y	0.333	--	--
Texas Independent Energy	Rafael Lozano	y	a	--	--	A
Tenaska				--	--	--
Tractebel	Cesar Seymour	y	a	--	--	A

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>Ind Gen Total:</b>		5		<b>1.000</b>	<b>0.000</b>	2
<b>Consumers</b>						
<b>Consumers/Residential</b>						
OPUC	Kenan Ogelman	y	n	--	0.500	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
<b>Residential Total:</b>		1		0.000	0.500	0
<b>Consumers/Commercial</b>						
HEB				--	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		0		0.000	0.000	0
<b>Consumers/Industrial</b>						
BP Energy	Jeff Holligan	y	n	--	0.045	--
Air Products & Chemicals	Steve Madden (proxy)	y	n	--	0.045	--
Marathon Oil	Steve Madden (proxy)	y	n	--	0.045	--
Halliburton	Steve Madden (proxy)	y	n	--	0.045	--
BOC Gases	Steve Madden (proxy)	y	n	--	0.045	--
Texas Instruments	Steve Madden (proxy)	y	n	--	0.045	--
Flint Hills Resources, L.P.	Steve Madden (proxy)	y	n	--	0.045	--
Valero Refining - Texas, L.P.	Steve Madden (proxy)	y	n	--	0.045	--
Exxon Mobil & Gas Services	Steve Madden (proxy)	y	n	--	0.045	--
Dow Chemical	Eliezer Maldonado	y	n	--	0.045	--
Oxy	Steve Madden	y	n	--	0.045	--
<b>Industrial Total:</b>		11		0.000	0.500	0
<b>Consumer Subgroups Present:</b>		2				
<b>Consumer Subgroups Abstaining:</b>		0				
<b>Consumers Total:</b>		12		<b>0.000</b>	<b>1.000</b>	0
<b>Independent Rep</b>						
Green Mountain	Terri Eaton	y	n	--	0.250	--
Direct Energy	Smith Day	y	n	--	0.250	--
Constellation	Clayton Greer	y	y	0.250	--	--
Cirro	William Lewis	y	n	--	0.250	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Margarita Fournier (alt rep)	y	a	--	--	A
Spark Energy L.P.	Margarita Fournier (proxy)	y	a	--	--	A
TriEgle Energy	Margarita Fournier (proxy)	y	a	--	--	A
CAPP				--	--	--
Entergy Solutions	James Striedel (web)			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	a	--	--	A
<b>Ind Rep Total:</b>		8		<b>0.250</b>	<b>0.750</b>	4

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Independent Power Marketers						
				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.250	--	--
Exelon	Kristy Ashley	y	y	0.250	--	--
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Kevin Gresham	y	y	0.250	--	--
				--	--	--
Mirant	Dottie Stockstill	y	y	0.250	--	--
Ind Power Marketers Total:		4		1.000	0.000	0
All Sectors Voting Totals				4.750	2.250	7.000
Tally Total				67.9%	32.1%	





