

Motion to approve the Load Zone document with the following revisions: 4. To qualify as a NOIE load zone at market open, a NOIE load zone must have a 2003 NOIE peak load in excess of 225 MW. The total number of NOIE load zones will not exceed 12 zones. and 8. To the extent that market operations comes up with zonal allocations of uplift, NOIE zones shall not be considered separately. For purposes of uplift, loads in NOIE load zones would be a part of the appropriate commercial load zone.

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

TALLY TOTAL

66.1%	33.9%
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
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	n	--	0.167	--

COOP Totals:	6	0.833	0.167	0
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Municipal

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
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Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	a	--	--	A
First Choice	Jeremy Jackson	y	n	--	0.500	--
TXU	Larry Gurley	y	y	0.500	--	--

IOU Totals:	3	0.500	0.500	1
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Independent Generator

ANP	Bob Helton			--	--	--
Calpine	Randy Jones	y	y	0.250	--	--
Dynegy	Barry Huddleston	y	y	0.250	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Greg Ramon	y	y	0.250	--	--
Texas Independent Energy	Rafael Lozano	y	a	--	--	A
Tenaska				--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Tractebel	Cesar Seymour	y	y	0.250	--	--

Ind Gen Total:	5		1.000	0.000	1
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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	--	0.045	--
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	--
	Industrial Total:	11		0.000	0.500	0
	Consumer Subgroups Present:	2				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	12		0.000	1.000	0

Independent Rep

Green Mountain	Terri Eaton	y	n	--	0.125	--
Direct Energy	Smith Day	y	n	--	0.125	--
Constellation	Clayton Greer	y	y	0.125	--	--
Cirro	William Lewis	y	y	0.125	--	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Margarita Fournier (alt rep)	y	n	--	0.125	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	y	0.125	--	--
TriEgle Energy	Margarita Fournier (proxy)	y	y	0.125	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel (web)			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	y	0.125	--	--
	Ind Rep Total:	8		0.625	0.375	0

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Independent Power Marketers						
				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.333	--
Exelon	Kristy Ashley	y	y	0.333	--	--
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Kevin Gresham	y	a	--	--	A
				--	--	--
Mirant	Dottie Stockstill	y	y	0.333	--	--
Ind Power Marketers Total:		4		0.667	0.333	1
All Sectors Voting Totals				4.625	2.375	7.000
Tally Total				66.1%	33.9%	