

**Issue:** Motion to approve the Load Zone document with the following revisions: strike paragraph 5th paragraphs 4 & 8; amend paragraph 7.

Date: 4-Feb-2004

Prepared by: I. Flores

**TALLY TOTAL**

**64.3% 35.7%**

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**

### **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	Mark Werner	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	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**

### **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	a	--	--	A
Texas Independent Energy	Rafael Lozano	y	n	--	0.250	--
Tenaska				--	--	--
Tractebel	Cesar Seymour	y	n	--	0.250	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
	<b>Ind Gen Total:</b>	5		<b>0.500</b>	<b>0.500</b>	1

## Consumers

### Consumers/Residential

OPUC	Kenan Ogelman	y	n	--	0.500	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	<b>Residential Total:</b>	1		0.000	0.500	0

### Consumers/Commercial

HEB				--	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
	<b>Commercial Total:</b>	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	--
	<b>Industrial Total:</b>	11		0.000	0.500	0
	Consumer Subgroups Present:	2				
	Consumer Subgroups Abstaining:	0				
	<b>Consumers Total:</b>	12		<b>0.000</b>	<b>1.000</b>	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	Terri Eaton (proxy)	y	n	--	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	--	--
	<b>Ind Rep Total:</b>	8		<b>0.500</b>	<b>0.500</b>	0

### Independent Power Marketers

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	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		1.000	0.000	1
All Sectors Voting Totals				4.500	2.500	7.000
Tally Total				64.3%	35.7%	

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