

Issue: Motion to approve the Load Zone document and insert the following language: "4. To qualify as
2nd a NOIE load zone at market open, a NOIE load zone must have a 2003 NOIE peak load in excess of 225MW. The total number of NOIE load zones will not exceed 12 zones."

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

TALLY TOTAL

52.8% 47.2%

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**

Municipal

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

Municipal Totals: 7 **0.833 0.167** **1**

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	a	--	--	A
First Choice	Jeremy Jackson	y	a	--	--	A
TXU	Jerry Ward			--	--	--

IOU Totals: 2 **0.000 0.000** **2**

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				--	--	--
Tractebel	Cesar Seymour	y	y	0.250	--	--

Ind Gen Total: 5 **1.000 0.000** **1**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
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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	--
Cirro	William Lewis	y	n	--	0.125	--
Constellation	Clayton Greer	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		0.500	0.500	0

Independent Power Marketers

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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.500	--
Exelon	Kristy Ashely	y	a	--	--	A
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Kevin Gresham	y	n	--	0.500	--
				--	--	--
Mirant	Dottie Stockstill	y	a	--	--	A
Ind Power Marketers Total:		4		0.000	1.000	2
All Sectors Voting Totals				3.167	2.833	6.000
Tally Total				52.8%	47.2%	