

Issue: A motion was made by Rick Covington and seconded by Eddy Reece to insert the language for item number 8 as shown in the box.

Date: 18-Feb-2004

Time: 1:50 PM

Prepared by: I. Flores

TALLY TOTAL

29.0% 71.0%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	n	--	0.091	--
LCRA	Brady Belk	y	n	--	0.091	--
Big Country Electric Coop	Jerry Stapp	y	y	0.091	--	--
Rayburn Country	Eddy Reece	y	y	0.091	--	--
MEC	Henry Wood	y	y	0.091	--	--
STEC	Mike Troell	y	y	0.091	--	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop	Weldon Gray (proxy)	y	y	0.091	--	--
Southwest Texas Electric Coop	Weldon Gray (proxy)	y	y	0.091	--	--
Taylor Electric	Weldon Gary (proxy)	y	y	0.091	--	--
Tex-La	Valerie Anderson (alt. Rep.)	y	y	0.091	--	--
Concho Valley	Weldon Gray	y	y	0.091	--	--

COOP Totals: 11

0.818 0.182

0

Municipal

Austin Energy	Mark Dreyfus	y	y	0.125	--	--
BTU	Ray Schwertner	y	y	0.125	--	--
City of Garland	Dan Bailey	y	y	0.125	--	--
City of Greenville	Rick Covington (proxy)	y	y	0.125	--	--
CPS of San Antonio	Mark Werner	y	n	--	0.125	--
College Station	David Massey	y	y	0.125	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	y	0.125	--	--
Brownsville	Richard Crozier	y	y	0.125	--	--

Municipal Totals: 8

0.875 0.125

0

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.333	--
First Choice	Jeremy Jackson	y	n	--	0.333	--
TXU	Jerry Ward	y	y	0.333	--	--

IOU Totals: 3

0.333 0.667

0

Independent Generator

ANP	Bob Helton			--	--	--
Calpine	Randy Jones	y	n	--	0.250	--
Dynegy	Barry Huddleston	y	n	--	0.250	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
FPL Energy	Beth Garza			--	--	--
Frontera	Randy Jones (proxy)	y	n	--	0.250	--
Texas Independent Energy	Rafael Lozano			--	--	--
Tenaska				--	--	--
Tractebel	Amy Jackson	y	n	--	0.250	--
Ind Gen Total:		4		0.000	1.000	0

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	--	0.250	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	a	--	--	A
Texas Instruments	Steve Madden (proxy)	y	a	--	--	A
Flint Hills Resources, L.P.	Steve Madden (proxy)	y	a	--	--	A
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)	y	n	--	0.250	--
Oxy	Steve Madden	y	a	--	--	A
Industrial Total:		6		0.000	0.500	4
Consumer Subgroups Present:		2				
Consumer Subgroups Abstaining:		0				
Consumers Total:		7		0.000	1.000	4

Independent Rep

Green Mountain	Terri Eaton	y	n	--	0.143	--
Direct Energy	Smith Day	y	a	--	--	A
Constellation	Clayton Greer	y	n	--	0.143	--
Cirro	William Lewis	y	a	--	--	A
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Garry Waters (alt rep)	y	n	--	0.143	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	n	--	0.143	--
TriEgle Energy	Garry Waters (proxy)	y	n	--	0.143	--
CAPP				--	--	--
Entergy Solutions	James Striedel (web)			--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Strategic Energy	Read Comstock	y	n	--	0.143	--
Utility Choice	Margarita Fournier (proxy)	y	n	--	0.143	--
Ind Rep Total:		9		0.000	1.000	2
A motion was made by Rick Covington and seconded by Eddy						

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	a	--	--	A
Exelon	Kristy Ashley	y	n	--	0.500	--
Coral Power	Jeff Brown	y	a	--	--	A
Reliant Energy	John Meyer	y	n	--	0.500	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		4		0.000	1.000	2
All Sectors Voting Totals				2.027	4.973	7.000
Tally Total				29.0%	71.0%	

Reece to insert the language for item number 8 as shown in the box.