

**Issue:** Motion by C. Greer & seconded by B. Helton to have no CRR ownership limits and direct the Market Mitigation CG to develop business rules that address local market power.

Date: 18-Feb-2004

Time: 3:10 PM

Prepared by: I. Flores

**TALLY TOTAL**

**82.1% 17.9%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Billy Helpert	y	y	0.111	--	--
LCRA	Brady Belk	y	y	0.111	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece	y	y	0.111	--	--
MEC	Henry Wood	y	y	0.111	--	--
STEC	Mike Troell	y	a	--	--	A
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop	Weldon Gray (proxy)	y	y	0.111	--	--
Southwest Texas Electric Coop	Weldon Gray (proxy)	y	y	0.111	--	--
Taylor Electric	Weldon Gary (proxy)	y	y	0.111	--	--
Tex-La	Valerie Anderson (alt. Rep.)	y	y	0.111	--	--
Concho Valley	Weldon Gray	y	y	0.111	--	--

**COOP Totals:** 10

**1.000 0.000**

**1**

### Municipal

Austin Energy	Mark Dreyfus	y	y	0.500	--	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Dan Bailey	y	a	--	--	A
City of Greenville	Rick Covington (proxy)	y	a	--	--	A
CPS of San Antonio	Mark Werner	y	y	0.500	--	--
College Station	David Massey	y	a	--	--	A
Denton Municipal Utilities	Rick Covington (alt rep)	y	a	--	--	A
Brownsville	Richard Crozier	y	a	--	--	A

**Municipal Totals:** 8

**1.000 0.000**

**6**

### Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Jeremy Jackson	y	y	0.333	--	--
TXU	Bob Spangler	y	y	0.333	--	--

**IOU Totals:** 3

**1.000 0.000**

**0**

### Independent Generator

ANP	Bob Helton	y	y	0.200	--	--
Calpine	Randy Jones	y	y	0.200	--	--
Dynegy	Barry Huddleston	y	y	0.200	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
FPL Energy	Beth Garza			--	--	
Frontera	Randy Jones (proxy)	y	y	0.200	--	--
Texas Independent Energy	Rafael Lozano			--	--	--
Tenaska				--	--	--
Tractebel	Amy Jackson	y	y	0.200	--	--
<b>Ind Gen Total:</b>		5		<b>1.000</b>	<b>0.000</b>	<b>0</b>

## Consumers

### Consumers/Residential

OPUC	Kenan Ogelman	y	a	--	--	A
Residential Consumers	Shannon McClendon			--	--	--
<b>Residential Total:</b>		1		0.000	0.000	<b>1</b>

### Consumers/Commercial

HEB				--	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		0		0.000	0.000	<b>0</b>

### Consumers/Industrial

BP Energy	Jeff Holligan	y	n	--	0.167	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	n	--	0.167	--
Texas Instruments	Steve Madden (proxy)	y	n	--	0.167	--
Flint Hills Resources, L.P.	Steve Madden (proxy)	y	n	--	0.167	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)	y	n	--	0.167	--
Oxy	Steve Madden	y	n	--	0.167	--
<b>Industrial Total:</b>		6		0.000	1.000	<b>0</b>
<b>Consumer Subgroups Present:</b>		2				
<b>Consumer Subgroups Abstaining:</b>		1				
<b>Consumers Total:</b>		7		<b>0.000</b>	<b>1.000</b>	<b>1</b>

### Independent Rep

Green Mountain	Terri Eaton	y	a	--	--	A
Direct Energy	Smith Day	y	a	--	--	A
Constellation	Clayton Greer	y	y	0.250	--	--
Cirro	William Lewis	y	n	--	0.250	--
Gexa	Marcie Zlotnik			--	--	--
TCE				--	--	--
Hino	Garry Waters (alt rep)	y	y	0.250	--	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	a	--	--	A
TriEgle Energy	Garry Waters (proxy)	y	y	0.250	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel (web)			--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Strategic Energy	Terri Eaton (proxy)	y	a	--	--	A
Utility Choice	Margarita Fournier (proxy)	y	a	--	--	A
Ind Rep Total:		9		0.750	0.250	5
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	y	y	0.250	--	--
Reliant Energy	John Meyer	y	y	0.250	--	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		4		1.000	0.000	0
All Sectors Voting Totals				5.750	1.250	7.000
Tally Total				82.1%	17.9%	