

Motion to approve the resolution as revised, delete: "and the implementation of a day-

**Issue:** ahead market substantially similar to the currently proposed Enhanced Hybrid Day-

**Day-ahead Resolution** Ahead model no later than 12 months following the implementation of the real-time nodal market."

Date: 3-Mar-2004

Time: 11:39 AM

Prepared by: I. Flores

**TALLY TOTAL**

**33.7% 66.3%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Billy Helpert	y	n	--	0.143	--
LCRA	Brady Belk	y	n	--	0.143	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece	y	n	--	0.143	--
MEC	Henry Wood (web)	y	y	0.143	--	--
STEC	Mike Troell (web)	y	y	0.143	--	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)	y	n	--	0.143	--
Concho Valley	Weldon Gray	y	n	--	0.143	--

**COOP Totals:**

7

**0.286**

**0.714**

0

### Municipal

Austin Energy	Mark Dreyfus	y	n	--	0.143	--
BTU	Ray Schwertner	y	y	0.143	--	--
City of Garland	Dan Bailey	y	n	--	0.143	--
City of Greenville	Rick Covington (proxy)	y	n	--	0.143	--
CPS of San Antonio	Mark Werner	y	n	--	0.143	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	n	--	0.143	--
Brownsville	Richard Crozier	y	n	--	0.143	--

**Municipal Totals:**

7

**0.143**

**0.857**

0

### Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.333	--
First Choice	Steven Moss	y	n	--	0.333	--
TXU	Jerry Ward	y	n	--	0.333	--

**IOU Totals:**

3

**0.000**

**1.000**

0

### Independent Generator

ANP	Bob Helton	y	n	--	0.200	--
Calpine	Randy Jones	y	n	--	0.200	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Dynegy	Barry Huddleston (web)			--	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Randy Jones (proxy)	y	n	--	0.200	--
Texas Independent Energy	Rafael Lozano			--	--	--
Tenaska	Brad Cox	y	y	0.200	--	--
Tractebel	Cesar Seymour	y	n	--	0.200	--

**Ind Gen Total:** 5 **0.200** **0.800** **0**

## Consumers

### Consumers/Residential

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

### Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ogelman	y	y	0.500	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		1		0.500	0.000	<b>0</b>

### Consumers/Industrial

BP Energy	Jeff Holligan	y	y	0.083	--	--
Air Products & Chemicals	Steve Madden (proxy)	y	y	0.083	--	--
Marathon Oil	Steve Madden (proxy)	y	y	0.083	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	y	0.083	--	--
Texas Instruments	Steve Madden (proxy)	y	y	0.083	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)			--	--	--
Oxy	Steve Madden	y	y	0.083	--	--
<b>Industrial Total:</b>		6		0.500	0.000	<b>0</b>

Consumer Subgroups Present: 3

Consumer Subgroups Abstaining: 1

**Consumers Total:** 8 **1.000** **0.000** **1**

### Independent Rep

Green Mountain	Read Comstock (proxy)	y	n	--	0.091	--
Direct Energy	Smith Day	y	y	0.091	--	--
Constellation	Clayton Greer	y	n	--	0.091	--
Cirro	William Lewis	y	y	0.091	--	--
Gexa	William Lewis (proxy)	y	y	0.091	--	--
Tara Energy	William Lewis (proxy)	y	y	0.091	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	0.091	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	y	0.091	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TriEgle Energy	Margarita Fournier (proxy)	y	y	0.091	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock	y	n	--	0.091	--
Utility Choice	Margarita Fournier (alt rep)	y	y	0.091	--	--
Ind Rep Total:		11		0.727	0.273	0

Independent Power Marketers

				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.200	--
Exelon	Kristy Ashley	y	n	--	0.200	--
Coral Power	Jeff Brown	y	n	--	0.200	--
Reliant Energy	Kevin Gresham	y	n	--	0.200	--
				--	--	--
Mirant	Dottie Stockstill	y	n	--	0.200	--
Ind Power Marketers Total:		5		0.000	1.000	0
All Sectors Voting Totals				2.356	4.644	7.000
Tally Total				33.7%	66.3%	