

Issue: Motion to approve the resolution as revised; add language: "that includes the settlement
Day-Ahead Resolution of CRRs in both real-time and day-ahead timeframes, and is".

Date: 3-Mar-2004
Time: 11:54 AM
Prepared by: I. Flores

TALLY TOTAL

84.5% 15.5%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.143	--	--
LCRA	Brady Belk	y	y	0.143	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece	y	y	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	y	0.143	--	--
Concho Valley	Weldon Gray	y	y	0.143	--	--

COOP Totals: 7 **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	--	--
College Station	David Massey			--	--	--
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	y	0.333	--	--
First Choice	Steven Moss	y	y	0.333	--	--
TXU	Jerry Ward	y	y	0.333	--	--

IOU Totals: 3 **1.000 0.000** 0

Independent Generator

ANP	Bob Helton	y	y	0.167	--	--
Calpine	Randy Jones	y	y	0.167	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Dynegy	Barry Huddleston (web)			--	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Randy Jones (proxy)	y	y	0.167	--	--
Texas Independent Energy	Rafael Lozano (web)	y	y	0.167	--	--
Tenaska	Brad Cox	y	n	--	0.167	--
Tractebel	Cesar Seymour	y	y	0.167	--	--
Ind Gen Total:		6		0.833	0.167	0

Consumers

Consumers/Residential

OPC	Kenan Ogelman	y	y	0.500	--	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
Residential Total:		1		0.500	0.000	0

Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ogelman	y	a	--	--	A
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		1		0.000	0.000	1

Consumers/Industrial

BP Energy	Jeff Holligan	y	y	0.083	--	--
Air Products & Chemicals	Steve Madden (proxy)	y	n	--	0.083	--
Marathon Oil	Steve Madden (proxy)	y	n	--	0.083	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	n	--	0.083	--
Texas Instruments	Steve Madden (proxy)	y	n	--	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	n	--	0.083	--
Industrial Total:		6		0.083	0.417	0
Consumer Subgroups Present:		3				
Consumer Subgroups Abstaining:		1				
Consumers Total:		8		0.583	0.417	1

Independent Rep

Green Mountain	Read Comstock (proxy)	y	y	0.167	--	--
Direct Energy	Smith Day	y	a	--	--	A
Constellation	Clayton Greer	y	y	0.167	--	--
Cirro	William Lewis	y	n	--	0.167	--
Gexa	William Lewis (proxy)	y	n	--	0.167	--
Tara Energy	William Lewis (proxy)	y	n	--	0.167	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	a	--	--	A
Spark Energy L.P.	Margarita Fournier (proxy)	y	a	--	--	A

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TriEgle Energy	Margarita Fournier (proxy)	y	a	--	--	A
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock	y	y	0.167	--	--
Utility Choice	Margarita Fournier (alt rep)	y	a	--	--	A
Ind Rep Total:		11		0.500	0.500	5

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.200	--	--
Exelon	Kristy Ashley	y	y	0.200	--	--
Coral Power	Jeff Brown	y	y	0.200	--	--
Reliant Energy	Kevin Gresham	y	y	0.200	--	--
Mirant	Dottie Stockstill	y	y	0.200	--	--
Ind Power Marketers Total:		5		1.000	0.000	0
All Sectors Voting Totals				5.917	1.083	7.000
Tally Total				84.5%	15.5%	