

Issue: Motion made by Clayton Greer and seconded by Bob Wittmeyer to accept the Replication Change Case as one of the four scenarios the Consultant must study, using the NE-ISO market system as the basis.

Date: 17-Mar-2004

Time: 10:35 AM

Prepared by: I. Flores

TALLY TOTAL

87.5% 12.5%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.167	--	--
LCRA	Brady Belk	y	n	--	0.167	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	David McGinnis (proxy)			--	--	--
MEC	Billy Helpert (proxy)	y	y	0.167	--	--
STEC	Billy Helpert (proxy)	y	y	0.167	--	--
Victoria Electric	Kurt Johnson	y	y	0.167	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)			--	--	--
Concho Valley	Weldon Gray	y	y	0.167	--	--
COOP Totals:		6		0.833	0.167	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	Pat Wilkins (proxy)	y	y	0.143	--	--
CPS of San Antonio	Mark Werner	y	y	0.143	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (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	n	--	0.333	--
IOU Totals:		3		0.667	0.333	0

Independent Generator						
ANP	Bob Helton			--	--	--
Calpine	Randy Jones	y	y	0.167	--	--
Dynegy	Barry Huddleston	y	y	0.167	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
FPL Energy	Beth Garza			--	--	--
Frontera	Ray King	y	y	0.167	--	--
PSEG Texgen I	Rafael Lozano (web)	y	y	0.167	--	--
Tenaska	Kevin Smith (web)	y	y	0.167	--	--
Tractebel	Cesar Seymour	y	y	0.167	--	--
Ind Gen Total:		6		1.000	0.000	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				--	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		0		0.000	0.000	0

Consumers/Industrial

BP Energy	Jeff Holligan	y	y	0.125	--	--
Air Products & Chemicals	Steve Madden (proxy)	y	n	--	0.125	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	n	--	0.125	--
Texas Instruments				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)			--	--	--
Oxy	Steve Madden	y	n	--	0.125	--
Industrial Total:		4		0.125	0.375	0
Consumer Subgroups Present:		2				
Consumer Subgroups Abstaining:		0				
Consumers Total:		5		0.625	0.375	0

Independent Rep

Green Mountain				--	--	--
Direct Energy	Smith Day (web)	y	y	0.125	--	--
Constellation	Clayton Greer	y	y	0.125	--	--
Cirro	Neal Eddleman (alt rep)	y	y	0.125	--	--
Gexa	Neal Eddleman (proxy)	y	y	0.125	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	0.125	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	y	0.125	--	--
TriEgle Energy	Margarita Fournier (alt rep)	y	y	0.125	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Henry Vadie (proxy)	y	y	0.125	--	--
Ind Rep Total:		8		1.000	0.000	0

Independent Power Marketers

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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 (web)	y	y	0.200	--	--
Reliant Energy	John Meyer	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				6.125	0.875	7.000
Tally Total				87.5%	12.5%	