

Issue: Motion to accept option 2.

Date: 29-Mar-2004

Time: 11:50 AM

Prepared by: I. Flores

TALLY TOTAL

58.4% 41.6%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.333	--	--
LCRA	Shams Siddiqi (proxy)	y	y	0.333	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	a	--	--	A
STEC	Mike Troell (web)	y	a	--	--	A
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)	y	a	--	--	A
Concho Valley	Weldon Gray	y	y	0.333	--	--

COOP Totals:

6

1.000

0.000

3

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	Dan Jones	y	y	0.143	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	n	--	0.143	--
Brownsville	Richard Crozier	y	y	0.143	--	--

Municipal Totals:

7

0.857

0.143

0

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	a	--	--	A
First Choice	Steven Moss	y	n	--	0.500	--
TXU	Jerry Ward	y	y	0.500	--	--

IOU Totals:

3

0.500

0.500

1

Independent Generator

ANP	Bob Helton	y	y	0.167	--	--
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	Randy Jones (proxy)	y	y	0.167	--	--
PSEG Texgen I	Rafael Lozano (web)	y	y	0.167	--	--
Tenaska	Brad Cox	y	a	--	--	A
Tractebel	Cesar Seymour	y	n	--	0.167	--
Ind Gen Total:		7		0.833	0.167	1

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	n	--	0.100	--
Air Products & Chemicals	Steve Madden (proxy)			--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)			--	--	--
Texas Instruments	John Edwards (proxy)	y	y	0.100	--	--
Chevron Phillips	John Edwards (alt rep)	y	y	0.100	--	--
Prexair, Inc	John Edwards (proxy)	y	y	0.100	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)			--	--	--
Oxy	John Edwards (proxy)	y	y	0.100	--	--
Industrial Total:		5		0.400	0.100	0
Consumer Subgroups Present:		2				
Consumer Subgroups Abstaining:		0				
Consumers Total:		6		0.900	0.100	0

Independent Rep

Green Mountain	Thane Twiggs	y	n	--	0.167	--
Direct Energy	Smith Day	y	n	--	0.167	--
Constellation	Clayton Greer	y	n	--	0.167	--
Cirro	William Lewis	y	n	--	0.167	--
Gexa	William Lewis (proxy)	y	n	--	0.167	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	a	--	--	A

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Spark Energy L.P.	Margarita Fournier (alt rep)	y	a	--	--	A
TriEgle Energy	Margarita Fournier (proxy)	y	a	--	--	A
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Henry Vadie	y	n	--	0.167	--
Ind Rep Total:		9		0.000	1.000	3

Independent Power Marketers

				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.250	--
Exelon	Kristy Ashley	y	a	--	--	A
Coral Power	Jeff Brown	y	n	--	0.250	--
Reliant Energy	John Meyer	y	n	--	0.250	--
				--	--	--
Mirant	Dottie Stockstill	y	n	--	0.250	--
Ind Power Marketers Total:		5		0.000	1.000	1
All Sectors Voting Totals				4.090	2.910	7.000
Tally Total				58.4%	41.6%	