

Issue: Motion to accept option 1, ex-ante performance incentives applied to LMP pricing, for the Real-Time Operations whitepaper.

Date: 29-Mar-2004

Time: 2:40 PM

Prepared by: I. Flores

TALLY TOTAL

79.2% 20.8%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	y	0.167	--	--
LCRA	Shams Siddiqi (proxy)	y	y	0.167	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	y	0.167	--	--
STEC	Mike Troell (web)	y	y	0.167	--	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)	y	y	0.167	--	--
Concho Valley	Weldon Gray	y	y	0.167	--	--

COOP Totals: 6 **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	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	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	n	--	0.333	--
TXU	Jerry Ward	y	y	0.333	--	--

IOU Totals: 3 **0.667 0.333 0**

Independent Generator

ANP	Bob Helton	y	a	--	--	A
-----	------------	---	---	----	----	---

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	a	--	--	A
Dynegy	Barry Huddleston	y	a	--	--	A
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Randy Jones (proxy)	y	a	--	--	A
PSEG Texgen I	Rafael Lozano (web)			--	--	--
Tenaska	Brad Cox	y	a	--	--	A
Tractebel	Cesar Seymour	y	n	--	1.000	--

Ind Gen Total:	6	0.000	1.000	5
-----------------------	---	--------------	--------------	----------

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	a	--	--	A
Air Products & Chemicals	Steve Madden (proxy)			--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases	John Edwards (proxy)	y	y	0.083	--	--
Texas Instruments	John Edwards (proxy)	y	y	0.083	--	--
Chevron Phillips	John Edwards (alt rep)	y	y	0.083	--	--
Prexair, Inc	John Edwards (proxy)	y	y	0.083	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.	John Edwards (proxy)	y	y	0.083	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)			--	--	--
Oxy	John Edwards (proxy)	y	y	0.083	--	--
	Industrial Total:	7		0.500	0.000	1
	Consumer Subgroups Present:	2				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	8		1.000	0.000	1

Independent Rep

Green Mountain	Thane Twiggs	y	a	--	--	A
Direct Energy	Smith Day	y	y	0.125	--	--
Constellation	Clayton Greer	y	n	--	0.125	--
Cirro	William Lewis	y	y	0.125	--	--
Gexa	William Lewis (proxy)	y	y	0.125	--	--
Tara Energy				--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	0.125	--	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	y	0.125	--	--
TriEgle Energy	Margarita Fournier (proxy)	y	y	0.125	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Henry Vadie	y	y	0.125	--	--

Ind Rep Total:	9	0.875	0.125	1
-----------------------	---	--------------	--------------	----------

Independent Power Marketers

				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.250	--	--
Exelon	Kristy Ashley	y	a	--	--	A
Coral Power	Jeff Brown	y	y	0.250	--	--
Reliant Energy	John Meyer	y	y	0.250	--	--
				--	--	--
Mirant	Dottie Stockstill	y	y	0.250	--	--

Ind Power Marketers Total:	5	1.000	0.000	1
-----------------------------------	---	--------------	--------------	----------

All Sectors Voting Totals		5.542	1.458	7.000
----------------------------------	--	--------------	--------------	--------------

Tally Total	79.2%	20.8%
--------------------	--------------	--------------