

Issue: Motion to accept option 2 (issue 1.c.i).

Date: 30-Mar-2004

Time: 2:25 PM

Prepared by: I. Flores

TALLY TOTAL

16.7% 83.3%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (proxy)	y	n	--	0.143	--
LCRA	Brad Belk	y	n	--	0.143	--
Big Country Electric Coop	Jerry Stapp	y	n	--	0.143	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	n	--	0.143	--
STEC	Mike Troell (web)	y	n	--	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 **0.000 1.000 0**

Municipal

Austin Energy	Mark Dreyfus	y	y	0.167	--	--
BTU	Ray Schwertner			--	--	--
City of Garland	Dan Bailey	y	n	--	0.167	--
City of Greenville	Pat Wilkins (proxy)	y	n	--	0.167	--
CPS of San Antonio	Dan Jones	y	n	--	0.167	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	n	--	0.167	--
Brownsville	Richard Crozier	y	y	0.167	--	--

Municipal Totals: 6 **0.333 0.667 0**

Investor Owned Utilities

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

IOU Totals: 3 **0.333 0.667 0**

Independent Generator

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones			--	--	--
Dynegy	Barry Huddleston	y	a	--	--	A
				--	--	
FPL Energy	Beth Garza	y	y	0.500	--	--
Frontera	Randy Jones (proxy)			--	--	--
PSEG Texgen I	Rafael Lozano	y	n	--	0.500	--
Tenaska	Brad Cox	y	a	--	--	A
Tractebel	Cesar Seymour			--	--	--
Ind Gen Total:		4		0.500	0.500	2

Consumers

Consumers/Residential

OPC	Kenan Ögelman	y	n	--	0.333	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
Residential Total:		1		0.000	0.333	0

Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (Proxy)	y	n	--	0.333	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		1		0.000	0.333	0

Consumers/Industrial

BP Energy	Jeff Holligan	y	a	--	--	A
Air Products & Chemicals				--	--	--
Marathon Oil	Steve Madden (proxy)	y	n	--	0.056	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	n	--	0.056	--
Texas Instruments	Steve Madden (proxy)	y	n	--	0.056	--
Chevron Phillips	Steve Madden (proxy)	y	n	--	0.056	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.	Steve Madden (proxy)	y	n	--	0.056	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado (web)			--	--	--
Oxy	Steve Madden	y	n	--	0.056	--
Industrial Total:		7		0.000	0.333	1
Consumer Subgroups Present:		3				
Consumer Subgroups Abstaining:		0				
Consumers Total:		9		0.000	1.000	1

Independent Rep

Green Mountain	Terri Eaton	y	a	--	--	A
Direct Energy	Smith Day (web)	y	a	--	--	A
Constellation	Clayton Greer	y	n	--	0.500	--
Cirro	William Lewis	y	a	--	--	A
Gexa	William Lewis (proxy)	y	a	--	--	A
Tara Energy				--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	a	--	--	A
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 (web)	y	n	--	0.500	--
Utility Choice	Gary Watters (proxy)	y	a	--	--	A
Ind Rep Total:		10		0.000	1.000	8

Independent Power Marketers

				--	--	--
Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Kristy Ashley	y	a	--	--	A
Coral Power	Jeff Brown	y	a	--	--	A
Reliant Energy	John Meyer	y	n	--	1.000	--
				--	--	--
Mirant	Dottie Stockstill	y	a	--	--	A
Ind Power Marketers Total:		4		0.000	1.000	3
All Sectors Voting Totals				1.167	5.833	7.000
Tally Total				16.7%	83.3%	