

Issue: Motion to approve the IRR whitepaper as now modified.

Date: 31-Mar-2004
Time: 11:06 AM
Prepared by: I. Flores

TALLY TOTAL

84.9% 15.1%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (proxy)	y	n	--	0.143	--
LCRA	Brad Belk	y	y	0.143	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	n	--	0.143	--
STEC	Mike Troell (web)	y	n	--	0.143	--
Victoria Electric	Kurt Johnson	y	n	--	0.143	--
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 **0.143 0.857** 0

Municipal

Austin Energy	Mark Dreyfus	y	y	0.500	--	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Dan Bailey	y	a	--	--	A
City of Greenville	Pat Wilkins (proxy)	y	a	--	--	A
CPS of San Antonio	Dan Jones	y	y	0.500	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	a	--	--	A
Brownsville	Richard Crozier			--	--	--

Municipal Totals: 6 **1.000 0.000** 4

Investor Owned Utilities

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

IOU Totals: 3 **1.000 0.000** 1

Independent Generator

ANP	Bob Helton	y	a	--	--	A
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	n	--	0.200	--
Dynegy	Barry Huddleston	y	a	--	--	A
				--	--	
FPL Energy	Beth Garza	y	y	0.200	--	--
Frontera	Greg Ramon	y	y	0.200	--	--
PSEG Texgen I	Rafael Lozano	y	a	--	--	A
Tenaska	Brad Cox	y	y	0.200	--	--
Tractebel	Cesar Seymour	y	y	0.200	--	--

Ind Gen Total:	8	0.800	0.200	3
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Consumers

Consumers/Residential

OPC	Kenan Ögelman	y	a	--	--	A
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		0.000	0.000	1

Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (Proxy)	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	0.250	--	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments	Eli Maldonado (proxy)	y	y	0.250	--	--
Chevron Phillips	Eli Maldonado (proxy)	y	y	0.250	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado	y	y	0.250	--	--
Oxy	Steve Madden (web)			--	--	--
	Industrial Total:	4		1.000	0.000	0
	Consumer Subgroups Present:	3				
	Consumer Subgroups Abstaining:	2				
	Consumers Total:	6		1.000	0.000	2

Independent Rep

Green Mountain	Terri Eaton	y	y	0.125	--	--
Direct Energy	Smith Day (web)			--	--	--
Constellation	Clayton Greer	y	a	--	--	A
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 (web)	y	y	0.125	--	--
Utility Choice	Margarita Fournier (proxy)	y	y	0.125	--	--

Ind Rep Total:	9	1.000	0.000	1
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Independent Power Marketers

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Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.333	--	--
Exelon	Kristy Ashley	y	a	--	--	A
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant Energy	John Meyer	y	y	0.333	--	--
				--	--	--
Mirant	Dottie Stockstill	y	a	--	--	A

Ind Power Marketers Total:	5	1.000	0.000	2
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All Sectors Voting Totals		5.943	1.057	7.000
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Tally Total	84.9%	15.1%
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