

**Issue:** Motion to accept the System Surrogate as amended by the suggested changes to include a run time for the surrogate unit to be determined and that the surrogate unit be 10MW or greater gas unit.

Date: 31-Mar-2004  
Time: 4:02 PM  
Prepared by: I. Flores

**TALLY TOTAL**

**37.3% 62.7%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (proxy)	y	n	--	0.200	--
LCRA	Brad Belk	y	n	--	0.200	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	n	--	0.200	--
STEC	Mike Troell (web)	y	n	--	0.200	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)			--	--	--
Concho Valley	Weldon Gray	y	n	--	0.200	--

**COOP Totals:** 5 **0.000 1.000 0**

**Municipal**

Austin Energy	Mark Dreyfus	y	n	--	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	Mark Werner	y	y	0.167	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	n	--	0.167	--
Brownsville	Richard Crozier	y	n	--	0.167	--

**Municipal Totals:** 6 **0.167 0.833 0**

**Investor Owned Utilities**

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Steven Moss	y	n	--	0.333	--
TXU	Larry Gurley	y	n	--	0.333	--

**IOU Totals:** 3 **0.333 0.667 0**

**Independent Generator**

ANP	Bob Helton	y	y	0.167	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.167	--	--
Dynegy	Barry Huddleston	y	y	0.167	--	--
				--	--	
FPL Energy	Beth Garza	y	y	0.167	--	--
Frontera	Randy Jones (proxy)	y	y	0.167	--	--
PSEG Texgen I	Rafael Lozano	y	a	--	--	A
Tenaska	Brad Cox	y	a	--	--	A
Tractebel	Cesar Seymour	y	y	0.167	--	--

<b>Ind Gen Total:</b>	8	<b>1.000</b>	<b>0.000</b>	<b>2</b>
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## Consumers

### Consumers/Residential

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

### Consumers/Commercial

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

### Consumers/Industrial

BP Energy	Jeff Holligan	y	n	--	0.067	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments	Eli Maldonado (proxy)	y	n	--	0.067	--
Chevron Phillips	Eli Maldonado (proxy)	y	n	--	0.067	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado	y	n	--	0.067	--
Oxy	John Edwards (proxy)	y	n	--	0.067	--
<b>Industrial Total:</b>		5		0.000	0.333	<b>0</b>
<b>Consumer Subgroups Present:</b>		3				
<b>Consumer Subgroups Abstaining:</b>		0				
<b>Consumers Total:</b>		7		<b>0.000</b>	<b>1.000</b>	<b>0</b>

### Independent Rep

Green Mountain	Terri Eaton	y	n	--	0.111	--
Direct Energy	Smith Day (web)	y	y	0.111	--	--
Constellation	William Lewis (proxy)	y	n	--	0.111	--
Cirro	William Lewis	y	n	--	0.111	--
Gexa	William Lewis (proxy)	y	n	--	0.111	--
Tara Energy				--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	n	--	0.111	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	n	--	0.111	--
TriEgle Energy	Margarita Fournier (proxy)	y	n	--	0.111	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock (web)	y	a	--	--	A
Utility Choice	Margarita Fournier (proxy)	y	n	--	0.111	--

<b>Ind Rep Total:</b>	10	<b>0.111</b>	<b>0.889</b>	<b>1</b>
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#### Independent Power Marketers

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Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Kristy Ashley	y	a	--	--	A
Coral Power	Jeff Brown	y	y	0.500	--	--
Reliant Energy	John Meyer	y	y	0.500	--	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--

<b>Ind Power Marketers Total:</b>	3	<b>1.000</b>	<b>0.000</b>	<b>1</b>
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<b>All Sectors Voting Totals</b>		<b>2.611</b>	<b>4.389</b>	<b>7.000</b>
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<b>Tally Total</b>	<b>37.3%</b>	<b>62.7%</b>
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