

Issue: Motion to accept the greater of the fixed Heat Rate option with a 14.5HR or verifiable cost plus 15% and with a minimum two year notice to change any parameters of this option. This will eliminate the 25% adder in the DaRUC whitepaper.

Date: 31-Mar-2004
Time: 4:40 PM
Prepared by: I. Flores

TALLY TOTAL

67.2% 32.8%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (proxy)	y	y	0.200	--	--
LCRA	Brad Belk	y	y	0.200	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	y	0.200	--	--
STEC	Mike Troell (web)	y	y	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	y	0.200	--	--

COOP Totals: 5 **1.000 0.000 0**

Municipal

Austin Energy	Mark Dreyfus	y	y	0.200	--	--
BTU	Ray Schwertner			--	--	--
City of Garland	Dan Bailey	y	y	0.200	--	--
City of Greenville	Pat Wilkins (proxy)	y	n	--	0.200	--
CPS of San Antonio	Mark Werner	y	n	--	0.200	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	n	--	0.200	--
Brownsville	Richard Crozier			--	--	--

Municipal Totals: 5 **0.400 0.600 0**

Investor Owned Utilities

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

IOU Totals: 3 **0.667 0.333 0**

Independent Generator

ANP	Bob Helton	y	y	0.143	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.143	--	--
Dynegy	Barry Huddleston	y	n	--	0.143	--
				--	--	
FPL Energy	Beth Garza	y	y	0.143	--	--
Frontera	Randy Jones (proxy)	y	y	0.143	--	--
PSEG Texgen I	Rafael Lozano	y	y	0.143	--	--
Tenaska	Brad Cox	y	a	--	--	A
Tractebel	Cesar Seymour	y	y	0.143	--	--

Ind Gen Total:	8		0.857	0.143	1
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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	y	0.067	--	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments	Eli Maldonado (proxy)	y	y	0.067	--	--
Chevron Phillips	Eli Maldonado (proxy)	y	y	0.067	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado	y	y	0.067	--	--
Oxy	John Edwards (proxy)	y	y	0.067	--	--
	Industrial Total:	5		0.333	0.000	0
	Consumer Subgroups Present:	3				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	7		0.333	0.667	0

Independent Rep

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

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	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	y	0.111	--	--
Utility Choice	Margarita Fournier (proxy)	y	y	0.111	--	--

Ind Rep Total:	10	0.778	0.222	1
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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	y	0.333	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant Energy	John Meyer	y	n	--	0.333	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--

Ind Power Marketers Total:	3	0.667	0.333	0
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All Sectors Voting Totals		4.702	2.298	7.000
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Tally Total	67.2%	32.8%
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