

**Issue:** To endorse the resolution "that the aggregated costs and benefits associated with the Outage Scheduler should be assumed to be the same in the zonal market and the nodal market for the Cost/Benefit analysis".

Date: 1-Apr-2004  
 Time: 3:00 PM  
 Prepared by: I. Flores

**TALLY TOTAL**

**52.9% 47.1%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (proxy)	y	a	--	--	A
LCRA	Brad Belk	y	y	0.500	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	n	--	0.500	--
STEC	Mike Troell (web)	y	a	--	--	A
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)			--	--	--
Concho Valley	Weldon Gray	y	a	--	--	A
<b>COOP Totals:</b>		5		<b>0.500</b>	<b>0.500</b>	<b>3</b>
<b>Municipal</b>						
Austin Energy	Mark Dreyfus	y	n	--	0.333	--
BTU	Ray Schwertner			--	--	--
City of Garland	David Grubbs	y	a	--	--	A
City of Greenville	Pat Wilkins (proxy)	y	n	--	0.333	--
CPS of San Antonio	Dan Jones			--	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	n	--	0.333	--
Brownsville	Richard Crozier	y	a	--	--	A
<b>Municipal Totals:</b>		5		<b>0.000</b>	<b>1.000</b>	<b>2</b>
<b>Investor Owned Utilities</b>						
AEP	Dennis Kunkel	y	y	0.333	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Steven Moss			--	--	--
TXU	Jerry Ward	y	y	0.333	--	--
<b>IOU Totals:</b>		3		<b>1.000</b>	<b>0.000</b>	<b>0</b>
<b>Independent Generator</b>						
ANP	Bob Helton	y	y	0.250	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.250	--	--
Dynegy	Barry Huddleston			--	--	--
				--	--	
FPL Energy	Beth Garza	y	y	0.250	--	--
Frontera	Randy Jones	y	y	0.250	--	--
PSEG Texgen I	Rafael Lozano			--	--	--
Tenaska	Brad Cox			--	--	--
Tractebel	Cesar Seymour			--	--	--

**Ind Gen Total:** 4 **1.000** **0.000** **0**

### Consumers

#### Consumers/Residential

OPC	Kenan Ögelman	y	n	--	0.500	--
Residential Consumers	Shannon McClendon			--	--	--
	<b>Residential Total:</b>	1		0.000	0.500	<b>0</b>

#### Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (Proxy)	y	n	--	0.500	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
	<b>Commercial Total:</b>	1		0.000	0.500	<b>0</b>

#### Consumers/Industrial

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

#### Independent Rep

Green Mountain	Terri Eaton			--	--	--
Direct Energy	Smith Day (web)			--	--	--
Constellation	Clayton Greer	y	y	0.200	--	--
Cirro	William Lewis			--	--	--
Gexa	William Lewis (proxy)			--	--	--
Tara Energy				--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	n	--	0.200	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	n	--	0.200	--
TriEgle Energy	Margarita Fournier (proxy)	y	n	--	0.200	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Gary Watters (proxy)	y	n	--	0.200	--

**Ind Rep Total:** 5 **0.200** **0.800** **0**

**Independent Power Marketers**

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

**Ind Power Marketers Total:** 3 **1.000** **0.000** **0**

**All Sectors Voting Totals** **3.700** **3.300** **7.000**

**Tally Total** **52.9%** **47.1%**