

Issue: Motion to eliminate boxed Issue 1 of the Loads Participation in the Nodal Market
whitepaper.

Date: 5-Apr-2004
Time: 2:10 AM
Prepared by: I. Flores

TALLY TOTAL

95.2% 4.8%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (proxy)	y	y	0.200	--	--
LCRA	Shams Siddiqi (proxy)	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	Roy True (proxy)	y	y	0.200	--	--

COOP Totals: 5 **1.000 0.000 0**

Municipal

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

Municipal Totals: 5 **1.000 0.000 0**

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	y	0.333	--	--
First Choice	Jeremy Jackson	y	y	0.333	--	--
TXU	Larry Gurley	y	y	0.333	--	--

IOU Totals: 3 **1.000 0.000 0**

Independent Generator

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.500	--	--
Dynegy	Barry Huddleston			--	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Greg Ramon			--	--	--
PSEG Texgen I	Rafael Lozano			--	--	--
Tenaska	Brad Cox	y	a	--	--	A
Tractebel	Cesar Seymour	y	y	0.500	--	--

Ind Gen Total:	3	1.000	0.000	1
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Consumers

Consumers/Residential

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

Consumers/Commercial

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

Consumers/Industrial

BP Energy	Jeff Holligan			--	--	--
Nucor		y	n	--	0.167	--
TXI		y	n	--	0.167	--
Air Products & Chemicals	Steve Madden (proxy)	y	a	--	--	A
Marathon Oil				--	--	--
Halliburton	Steve Madden (proxy)	y	a	--	--	A
BOC Gases	Steve Madden (proxy)	y	a	--	--	A
Texas Instruments	Steve Madden (proxy)	y	a	--	--	A
Chevron Phillips				--	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.	Steve Madden (proxy)	y	a	--	--	A
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Eliezer Maldonado	y	a	--	--	A
Oxy	Steve Madden	y	a	--	--	A

Industrial Total:	9	0.000	0.333	7
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Consumer Subgroups Present:	3
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Consumer Subgroups Abstaining:	0
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Consumers Total:	11	0.667	0.333	7
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Independent Rep

Green Mountain	William Lewis (proxy)	y	y	0.143	--	--
Direct Energy	Smith Day (web)			--	--	--
Constellation	Clayton Greer			--	--	--
Cirro	William Lewis	y	y	0.143	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa	William Lewis (proxy)	y	y	0.143	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	0.143	--	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	y	0.143	--	--
TriEgle Energy	Margarita Fournier (proxy)	y	y	0.143	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Gary Waters (proxy)	y	y	0.143	--	--
Ind Rep Total:		7		1.000	0.000	0

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.250	--	--
Exelon	Kristy Ashley	y	y	0.250	--	--
Coral Power	Jeff Brown	y	y	0.250	--	--
Reliant Energy	John Meyer	y	y	0.250	--	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		4		1.000	0.000	0

All Sectors Voting Totals

	6.667	0.333	7.000
Tally Total	95.2%	4.8%	