

Issue: Motion to adopt Option 1 as proposed by TXU as comments to the Outage Scheduling whitepaper.

Date: 26-Apr-2004
 Time: 2:50 PM
 Prepared by: I. Flores

TALLY TOTAL

85.0% 15.0%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (proxy)	y	y	0.500	--	--
LCRA	Shams Siddiqi (proxy)	y	a	--	--	A
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	y	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			--	--	--
COOP Totals:		4		1.000	0.000	2
Municipal						
Austin Energy	Mark Dreyfus	y	y	0.200	--	--
BTU	Ray Schwertner			--	--	--
City of Garland	Pat Wilkins (proxy)	y	n	--	0.200	--
City of Greenville	Pat Wilkins (proxy)	y	n	--	0.200	--
CPS of San Antonio	Dan Jones	y	n	--	0.200	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	n	--	0.200	--
Brownsville	Richard Crozier	y	a	--	--	A
Municipal Totals:		6		0.200	0.800	1
Investor Owned Utilities						
AEP	Jerry Ward (proxy)	y	y	0.250	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.250	--
First Choice	Jeremy Jackson	y	y	0.250	--	--
TXU	Jerry Ward	y	y	0.250	--	--
IOU Totals:		4		0.750	0.250	0
Independent Generator						
ANP	Bob Helton			--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.333	--	--
Dynegy	Barry Huddleston			--	--	--
FPL Energy	Beth Garza	y	a	--	--	A
Frontera	Greg Ramon			--	--	--
PSEG Texgen I	Randa Stephenson			--	--	--
Tenaska	Brad Cox	y	y	0.333	--	--
Tractebel	Cesar Seymour	y	y	0.333	--	--

Ind Gen Total: 4 **1.000** **0.000** **1**

Consumers

Consumers/Residential

OPC	Steve Madden (proxy)	y	y	0.333	--	--
Residential Consumers	Shannon McClendon			--	--	--
Residential Total:		1		0.333	0.000	0

Consumers/Commercial

HEB				--	--	--
Walmart	Steve Madden (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	y	a	--	--	A
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals	Steve Madden (proxy)	y	y	0.083	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments	Steve Madden (proxy)	y	y	0.083	--	--
Chevron Phillips				--	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Steve Madden (proxy)	y	y	0.083	--	--
Oxy	Steve Madden	y	y	0.083	--	--

Industrial Total: 5 0.333 0.000 **1**

Consumer Subgroups Present: 3

Consumer Subgroups Abstaining: 0

Consumers Total: 7 **1.000** **0.000** **1**

Independent Rep

Green Mountain				--	--	--
Direct Energy	Smith Day (web)			--	--	--
Constellation	Clayton Greer	y	y	0.167	--	--
Cirro	Clayton Greer	y	y	0.167	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	y	0.167	--	--
Spark Energy L.P.	Margarita Fournier (alt rep)	y	y	0.167	--	--
TriEgle Energy	Margarita Fournier (proxy)	y	y	0.167	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	y	0.167	--	--
Ind Rep Total:		6		1.000	0.000	0

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer	y	y	0.333	--	--
Exelon	Kristy Ashley			--	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
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

	5.950	1.050	7.000
Tally Total	85.0%	15.0%	