

**Issue:** Motion made by Brenda Harris and seconded by Larry Gurley to accept the revisions made to the paragraph in the Market Mitigation whitepaper titled "Offer Pricing for Resources with Output Schedules and Incomplete Offer Curves."

Date: 10-May-2004

Time: 4:07 PM

Prepared by: I. Flores

**TALLY TOTAL**

**69.0% 31.0%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (proxy)	y	y	0.167	--	--
LCRA	Brad Belk	y	n	--	0.167	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	y	0.167	--	--
STEC	Mike Troell (web)	y	y	0.167	--	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Anderson (alt. Rep.)	y	y	0.167	--	--
Concho Valley	Roy True (proxy)	y	y	0.167	--	--

**COOP Totals:** 6 **0.833 0.167 0**

### Municipal

Austin Energy	Mark Dreyfus	y	a	--	--	A
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Dan Bailey	y	a	--	--	A
City of Greenville	Pat Wilkins (proxy)	y	a	--	--	A
CPS of San Antonio	Dan Jones	y	y	1.000	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	a	--	--	A
Brownsville	Richard Crozier	y	a	--	--	A

**Municipal Totals:** 7 **1.000 0.000 6**

### 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	Randy Jones (proxy)	y	n	--	0.167	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	n	--	0.167	--
Dynegy	Barry Huddleston			--	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Randy Jones (proxy)	y	n	--	0.167	--
PSEG Texgen I	Randa Stephenson	y	n	--	0.167	--
Tenaska	Brad Cox	y	n	--	0.167	--
Tractebel	Cesar Seymour	y	n	--	0.167	--
<b>Ind Gen Total:</b>		6		<b>0.000</b>	<b>1.000</b>	<b>0</b>

## Consumers

### Consumers/Residential

OPC	Kenan Ögelman	y	n	--	1.000	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
<b>Residential Total:</b>		1		0.000	1.000	<b>0</b>

### Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (proxy)	y	a	--	--	A
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		1		0.000	0.000	<b>1</b>

### Consumers/Industrial

BP Energy	Jeff Holligan			--	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals				--	--	--
Marathon Oil	Steve Madden (proxy)	y	a	--	--	A
Halliburton				--	--	--
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	Steve Madden (proxy)	y	a	--	--	A
Oxy	Steve Madden	y	a	--	--	A
<b>Industrial Total:</b>		6		0.000	0.000	<b>6</b>
<b>Consumer Subgroups Present:</b>		3				
<b>Consumer Subgroups Abstaining:</b>		2				
<b>Consumers Total:</b>		8		<b>0.000</b>	<b>1.000</b>	<b>7</b>

### Independent Rep

Green Mountain				--	--	--
Direct Energy				--	--	--
Constellation	Clayton Greer	y	y	1.000	--	--
Cirro	William Lewis	y	a	--	--	A

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (alt rep)	y	a	--	--	A
Spark Energy L.P.	Margarita Fournier (proxy)	y	a	--	--	A
TriEgle Energy	Margarita Fournier (proxy)	y	a	--	--	A
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	a	--	--	A
Ind Rep Total:		6		1.000	0.000	5

#### Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Dottie Stockstill (proxy)	y	a	--	--	A
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Brenda Harris	y	y	1.000	--	--
Mirant	Dottie Stockstill	y	a	--	--	A
Ind Power Marketers Total:		3		1.000	0.000	2

#### All Sectors Voting Totals

	4.833	2.167	7.000
Tally Total	69.0%	31.0%	