

Issue: Motion made by Dan Bailey & seconded by William Lewis to remove the System Surrogate option from the Market Mitigation whitepaper.

Date: 10-May-2004
Time: 2:40 PM
Prepared by: I. Flores

TALLY TOTAL

64.3% 35.7%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (proxy)	y	y	0.500	--	--
LCRA	Brad Belk	y	y	0.500	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	a	--	--	A
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.)	y	a	--	--	A
Concho Valley	Roy True (proxy)	y	a	--	--	A

COOP Totals: 6 **1.000 0.000** 4

Municipal

Austin Energy	Mark Dreyfus	y	y	0.167	--	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Dan Bailey	y	y	0.167	--	--
City of Greenville	Pat Wilkins (proxy)	y	y	0.167	--	--
CPS of San Antonio	Dan Jones	y	y	0.167	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Pat Wilkins (alt rep)	y	y	0.167	--	--
Brownsville	Richard Crozier	y	y	0.167	--	--

Municipal Totals: 7 **1.000 0.000** 1

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.500	--
First Choice	Jeremy Jackson	y	y	0.500	--	--
TXU	Larry Gurley	y	a	--	--	A

IOU Totals: 3 **0.500 0.500** 1

Independent Generator

ANP	Randy Jones (proxy)	y	n	--	0.125	--
-----	---------------------	---	---	----	-------	----

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	n	--	0.125	--
Dynegy	Barry Huddleston	y	n	--	0.125	--
				--	--	
FPL Energy	Beth Garza	y	n	--	0.125	--
Frontera	Randy Jones (proxy)	y	n	--	0.125	--
PSEG Texgen I	Randa Stephenson	y	n	--	0.125	--
Tenaska	Brad Cox	y	n	--	0.125	--
Tractebel	Cesar Seymour	y	n	--	0.125	--

Ind Gen Total:	8	0.000	1.000	0
-----------------------	---	--------------	--------------	----------

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	y	a	--	--	A
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals				--	--	--
Marathon Oil	Steve Madden (proxy)	y	y	0.056	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)	y	y	0.056	--	--
Texas Instruments	Steve Madden (proxy)	y	y	0.056	--	--
Chevron Phillips				--	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.	Steve Madden (proxy)	y	y	0.056	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Steve Madden (proxy)	y	y	0.056	--	--
Oxy	Steve Madden	y	y	0.056	--	--

Industrial Total:	7	0.333	0.000	1
--------------------------	---	-------	-------	----------

Consumer Subgroups Present:	3
-----------------------------	---

Consumer Subgroups Abstaining:	0
--------------------------------	---

Consumers Total:	9	1.000	0.000	1
-------------------------	---	--------------	--------------	----------

Independent Rep

Green Mountain				--	--	--
Direct Energy				--	--	--
Constellation	Clayton Greer	y	y	0.167	--	--
Cirro	William Lewis	y	y	0.167	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (alt rep)	y	y	0.167	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	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	a	--	--	A
Exelon	Dottie Stockstill (proxy)	y	a	--	--	A
Coral Power	Jeff Brown	y	n	--	0.500	--
Reliant Energy	John Meyer	y	n	--	0.500	--
				--	--	--
Mirant	Dottie Stockstill	y	a	--	--	A
Ind Power Marketers Total:		5		0.000	1.000	3
All Sectors Voting Totals				4.500	2.500	7.000
Tally Total				64.3%	35.7%	