

**Issue:** Motion made by Pat Wilkins & seconded by Kenan Ögelman to adopt Option 3 for Ancillary Services Mitigation.

Date: 10-May-2004  
Time: 4:31 PM  
Prepared by: I. Flores

**TALLY TOTAL**

**42.9% 57.1%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (proxy)	y	n	--	0.500	--
LCRA	Brad Belk	y	a	--	--	A
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)			--	--	--
STEC	Mike Troell (web)	y	y	0.500	--	--
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:** 5 **0.500 0.500** 3

**Municipal**

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

**Municipal Totals:** 7 **0.333 0.667** 1

**Investor Owned Utilities**

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

**IOU Totals:** 3 **0.333 0.667** 0

**Independent Generator**

ANP	Randy Jones (proxy)	y	n	--	0.200	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	n	--	0.200	--
Dynegy	Barry Huddleston			--	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera	Randy Jones (proxy)	y	n	--	0.200	--
PSEG Texgen I	Randa Stephenson	y	a	--	--	A
Tenaska	Brad Cox	y	n	--	0.200	--
Tractebel	Cesar Seymour	y	n	--	0.200	--
<b>Ind Gen Total:</b>		6		<b>0.000</b>	<b>1.000</b>	<b>1</b>

## Consumers

### Consumers/Residential

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

### Consumers/Commercial

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

### Consumers/Industrial

BP Energy	Jeff Holligan			--	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals				--	--	--
Marathon Oil	Steve Madden (proxy)			--	--	--
Halliburton				--	--	--
BOC Gases	Steve Madden (proxy)			--	--	--
Texas Instruments	Steve Madden (proxy)			--	--	--
Chevron Phillips				--	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.	Steve Madden (proxy)			--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical	Steve Madden (proxy)			--	--	--
Oxy	Steve Madden			--	--	--
<b>Industrial Total:</b>		0		0.000	0.000	<b>0</b>
<b>Consumer Subgroups Present:</b>		2				
<b>Consumer Subgroups Abstaining:</b>		0				
<b>Consumers Total:</b>		2		<b>1.000</b>	<b>0.000</b>	<b>0</b>

### Independent Rep

Green Mountain				--	--	--
Direct Energy				--	--	--
Constellation	Clayton Greer	y	n	--	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	--	--
<b>Ind Rep Total:</b>		6		<b>0.833</b>	<b>0.167</b>	<b>0</b>

#### Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Dottie Stockstill (proxy)	y	n	--	0.333	--
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Brenda Harris	y	n	--	0.333	--
				--	--	--
Mirant	Dottie Stockstill	y	n	--	0.333	--
<b>Ind Power Marketers Total:</b>		3		<b>0.000</b>	<b>1.000</b>	<b>0</b>
<b>All Sectors Voting Totals</b>				<b>3.000</b>	<b>4.000</b>	<b>7.000</b>
<b>Tally Total</b>				<b>42.9%</b>	<b>57.1%</b>	