

Issue: Motion by Don Chandler & second by Jackie Rainey to adopt the boxed language in Section 4.9.1 pertaining to pseudo devices as amended into the Round 1 blackline and for consideration in Round 2.

Date: 28-Jul-2004
Time: 2:13 PM
Prepared by: I. Flores

TALLY TOTAL

11.1% 88.9%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True	y	a	--	--	A
LCRA	Brad Belk	y	a	--	--	A
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)			--	--	--
STEC	Mike Troell (web)			--	--	--
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: 2 **0.000 0.000** 2

Municipal

Austin Energy	Stacy Woodard			--	--	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Fred Sherman			--	--	--
City of Greenville	John Rainey (proxy)	y	n	--	0.500	--
CPS of San Antonio	Dan Jones			--	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	John Rainey (alt rep)	y	n	--	0.500	--
Brownsville	Richard Crozier	y	a	--	--	A

Municipal Totals: 4 **0.000 1.000** 2

Investor Owned Utilities

AEP	Jackie Rainey	y	y	0.333	--	--
CenterPoint	Don Chandler	y	y	0.333	--	--
First Choice	Jeremy Jackson	y	a	--	--	A
TXU	Jerry Ward	y	n	--	0.333	--

IOU Totals: 4 **0.667 0.333** 1

Independent Generator

ANP	Bob Helton			--	--	--
-----	------------	--	--	----	----	----

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	n	--	0.500	--
Dynegy	Barry Huddleston			--	--	--
				--	--	
FPL Energy	Beth Garza			--	--	--
Frontera				--	--	--
PSEG Texgen I	Randa Stephenson	y	n	--	0.500	--
Tenaska	Brad Cox			--	--	--
Tractebel	Cesar Seymour			--	--	--
Ind Gen Total:		2		0.000	1.000	0

Consumers

Consumers/Residential

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

Consumers/Commercial

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

Consumers/Industrial

BP Energy				--	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals				--	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments				--	--	--
Chevron Phillips				--	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical				--	--	--
Oxy	John Edwards (proxy)	y	n	--	1.000	--
Industrial Total:		1		0.000	1.000	0
Consumer Subgroups Present:		1				
Consumer Subgroups Abstaining:		0				
Consumers Total:		1		0.000	1.000	0

Independent Rep

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

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (alt rep)			--	--	--
Spark Energy L.P.	Margarita Fournier (proxy)			--	--	--
TriEgle Energy	Margarita Fournier (proxy)			--	--	--
CAPP				--	--	--
Entergy Solutions	James Striedel			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)			--	--	--
Ind Rep Total:		2		0.000	1.000	1

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Kristy Ashley (web)			--	--	--
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Kevin Gresham	y	n	--	1.000	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		1		0.000	1.000	0
All Sectors Voting Totals				0.667	5.333	6.000
Tally Total				11.1%	88.9%	