

**Issue:** Motion made by Floyd Trefny and seconded by Adrian Pieniasek to delete paragraph 6.8.5.1(2) for incorporation in the Round 1 blackline and consideration in Round 2.

Date: 25-Aug-2004  
 Time: 2:13 PM  
 Prepared by: I. Flores

**TALLY TOTAL**

**58.3% 41.7%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True	y	y	0.333	--	--
LCRA	Shams Siddiqi	y	y	0.333	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood (web)	y	n	--	0.333	--
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			--	--	--
<b>COOP Totals:</b>		4		<b>0.667</b>	<b>0.333</b>	1
<b>Municipal</b>						
Austin Energy	Mark Dreyfus			--	--	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Fred Sherman	y	a	--	--	A
City of Greenville	John Rainey (proxy)			--	--	--
CPS of San Antonio	Dan Jones	y	a	--	--	A
College Station	David Massey			--	--	--
Denton Municipal Utilities	John Rainey (alt rep)			--	--	--
Brownsville	Richard Crozier	y	a	--	--	A
<b>Municipal Totals:</b>		4		<b>0.000</b>	<b>0.000</b>	4
<b>Investor Owned Utilities</b>						
AEP	Jackie Rainey			--	--	--
CenterPoint	Adrian Pieniasek	y	n	--	0.333	--
First Choice	Jeremy Jackson	y	y	0.333	--	--
TXU	Jerry Ward	y	y	0.333	--	--
<b>IOU Totals:</b>		3		<b>0.667</b>	<b>0.333</b>	0
<b>Independent Generator</b>						
ANP	Bob Helton			--	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	n	--	0.250	--
Dynegy	Barry Huddleston			--	--	--
Sempra	Barbara Clemenhagen	y	n	--	0.250	--
FPL Energy				--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	n	--	0.250	--
Tenaska	Brad Cox			--	--	--
Tractebel	Cesar Seymour	y	n	--	0.250	--

**Ind Gen Total:** 4 **0.000** **1.000** **0**

### Consumers

#### Consumers/Residential

OPC	Kenan Ögelman	y	y	0.333	--	--
Residential Consumers	Shannon McClendon			--	--	--
<b>Residential Total:</b>		1		0.333	0.000	<b>0</b>

#### Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (proxy)	y	y	0.333	--	--
CDM Energy Management				--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		1		0.333	0.000	<b>0</b>

#### Consumers/Industrial

BP Energy	Jeff Holligan	y	a	--	--	A
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	y	0.333	--	--

**Industrial Total:** 2 0.333 0.000 **1**

Consumer Subgroups Present: 3

Consumer Subgroups Abstaining: 0

**Consumers Total:** 4 **1.000** **0.000** **1**

#### Independent Rep

Green Mountain	Terri Eaton	y	y	0.167	--	--
Direct Energy	Smith Day			--	--	--
Constellation	Clayton Greer	y	n	--	0.167	--
Cirro	William Lewis	y	a	--	--	A

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	Doug Skinner			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	y	0.167	--	--
<b>Ind Rep Total:</b>		7		<b>0.833</b>	<b>0.167</b>	1

### Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Kristy Ashley	y	n	--	0.333	--
Coral Power	Jeff Brown (web)	y	n	--	0.333	--
Reliant Energy	Floyd Trefny	y	y	0.333	--	--
Mirant	Dottie Stockstill			--	--	--
<b>Ind Power Marketers Total:</b>		3		<b>0.333</b>	<b>0.667</b>	0

### All Sectors Voting Totals

	<b>3.500</b>	<b>2.500</b>	<b>6.000</b>
<b>Tally Total</b>	<b>58.3%</b>	<b>41.7%</b>	