

Issue: Motion by Randy Jones & second by Dan Jones to not allow Loads to participate in the SCED and RUC processes at this time.

Date: 8-Sep-2004
Time: 10:50 AM
Prepared by: I. Flores

TALLY TOTAL

73.8% 26.2%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True	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)			--	--	--
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			--	--	--

COOP Totals: 3 **1.000 0.000** 1

Municipal

Austin Energy	Mark Dreyfus	y	y	0.200	--	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Fred Sherman	y	y	0.200	--	--
City of Greenville	Fred Sherman (proxy)	y	y	0.200	--	--
CPS of San Antonio	Dan Jones	y	y	0.200	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Fred Sherman (proxy)	y	y	0.200	--	--
Brownsville	Richard Crozier	y	a	--	--	A

Municipal Totals: 7 **1.000 0.000** 2

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek (web)	y	y	0.500	--	--
First Choice	Jeremy Jackson	y	a	--	--	A
TXU	Jerry Ward	y	y	0.500	--	--

IOU Totals: 3 **1.000 0.000** 1

Independent Generator

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

Ind Gen Total:	4	1.000	0.000	0
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Consumers

Consumers/Residential

OPC	Kenan Ögelman	y	y	0.500	--	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		0.500	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	Jeff Holligan	y	n	--	0.250	--
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	--	0.250	--
	Industrial Total:	2		0.000	0.500	0
	Consumer Subgroups Present:	2				
	Consumer Subgroups Abstaining:	0				
	Consumers Total:	3		0.500	0.500	0

Independent Rep

Green Mountain	Terri Eaton			--	--	--
Direct Energy	Smith Day	y	n	--	0.333	--
Constellation	Clayton Greer	y	n	--	0.333	--
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	Doug Skinner	y	n	--	0.333	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	a	--	--	A
Ind Rep Total:		8		0.000	1.000	5

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.333	--
Exelon	Kristy Ashley	y	y	0.333	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant Energy	Floyd Trefny	y	a	--	--	A
				--	--	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		4		0.667	0.333	1
All Sectors Voting Totals				5.167	1.833	7.000
Tally Total				73.8%	26.2%	