

Issue: Motion by Clayton Greer & second by Ray Schwertner to adopt the whitepaper language as amended to define the setting of market clearing price (MCPC) for Ancillary Services.

Date: 8-Sep-2004

Time: 11:16 AM

Prepared by: I. Flores

TALLY TOTAL

81.0% 19.0%

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	0.250	--	--
BTU	Ray Schwertner	y	y	0.250	--	--
City of Garland	Fred Sherman	y	a	--	--	A
City of Greenville	Fred Sherman (proxy)	y	a	--	--	A
CPS of San Antonio	Dan Jones	y	y	0.250	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Fred Sherman (proxy)	y	a	--	--	A
Brownsville	Richard Crozier	y	y	0.250	--	--

Municipal Totals: 7 **1.000 0.000** 3

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek (web)	y	a	--	--	A
First Choice	Jeremy Jackson	y	n	--	1.000	--
TXU	Jerry Ward			--	--	--

IOU Totals: 2 **0.000 1.000** 1

Independent Generator

ANP	Bob Helton	y	y	0.333	--	--
-----	------------	---	---	-------	----	----

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.333	--	--
Dynegy	Barry Huddleston			--	--	--
Sempra	Barbara Clemenhausen			--	--	--
FPL Energy				--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	y	0.333	--	--
Tenaska	Brad Cox			--	--	--
Tractebel	Cesar Seymour			--	--	--

Ind Gen Total:	3	1.000	0.000	0
-----------------------	---	--------------	--------------	----------

Consumers

Consumers/Residential

OPC	Kenan Ögelman	y	a	--	--	A
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
	Residential Total:	1		0.000	0.000	1

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	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	1.000	--	--

Industrial Total:	2	1.000	0.000	1
--------------------------	---	-------	-------	----------

Consumer Subgroups Present:	2
-----------------------------	---

Consumer Subgroups Abstaining:	1
--------------------------------	---

Consumers Total:	3	1.000	0.000	2
-------------------------	---	--------------	--------------	----------

Independent Rep

Green Mountain	Terri Eaton			--	--	--
Direct Energy	Smith Day			--	--	--
Constellation	Clayton Greer	y	y	0.333	--	--
Cirro	William Lewis	y	n	--	0.333	--

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	y	0.333	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Margarita Fournier (proxy)	y	a	--	--	A
Ind Rep Total:		7		0.667	0.333	4

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
Longhorn Power	Bob Wittmeyer	y	a	--	--	A
Exelon	Kristy Ashley	y	y	0.333	--	--
Coral Power	Jeff Brown	y	y	0.333	--	--
Reliant Energy	Floyd Trefny	y	y	0.333	--	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		4		1.000	0.000	1
All Sectors Voting Totals				5.667	1.333	7.000
Tally Total				81.0%	19.0%	