

Issue: Motion by D. Jones & second by B. Belk to approve the proposed amendment to Section 7.5.1(1) for incorporation in the Round 1 black-line and consideration in Round 2.

Date: 20-Oct-2004
Time: 11:01 AM
Prepared by: I. Flores

TALLY TOTAL

64.1% 35.9%

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 (web)			--	--	--
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 **1.000 0.000 0**

Municipal

Austin Energy	Mark Dreyfus	y	y	0.143	--	--
BTU	Ray Schwertner	y	n	--	0.143	--
City of Garland	Dan Bailey	y	n	--	0.143	--
City of Greenville	Rick Covington (proxy)	y	n	--	0.143	--
CPS of San Antonio	Dan Jones	y	y	0.143	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	n	--	0.143	--
Brownsville	Richard Crozier	y	n	--	0.143	--

Municipal Totals: 7 **0.286 0.714 0**

Investor Owned Utilities

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

IOU Totals: 3 **0.667 0.333 0**

Independent Generator

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.500	--	--
Dynegy	Barry Huddleston (web)			--	--	--
Sempra	Barbara Clemenhausen			--	--	--
FPL Energy				--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	a	--	--	A
Tenaska	Brad Cox (web)	y	y	0.500	--	--
Tractebel	Cesar Seymour	y	a	--	--	A

Ind Gen Total:	4	1.000	0.000	2
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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)	y	a	--	--	A
City of Dallas	Eddie Kolodziej (alt rep)	y	a	--	--	A
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		2		0.000	0.000	2

Consumers/Industrial

BP Energy	Jeff Holligan	y	y	0.250	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals	John Edwards (proxy)	y	n	--	0.250	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments	John Edwards (proxy)	y	n	--	0.250	--
Chevron Phillips				--	--	--
Prexair, Inc				--	--	--
Flint Hills Resources, L.P.				--	--	--
Valero Refining - Texas, L.P.				--	--	--
Exxon Mobil & Gas Services				--	--	--
Dow Chemical				--	--	--
Oxy	John Edwards (alt rep)	y	n	--	0.250	--

Industrial Total:	4	0.250	0.750	0
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Consumer Subgroups Present:	3
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Consumer Subgroups Abstaining:	2
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Consumers Total:	7	0.250	0.750	3
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Independent Rep

Green Mountain	Terri Eaton			--	--	--
Direct Energy	Smith Day			--	--	--
Constellation	Clayton Greer	y	y	0.143	--	--
Cirro	William Lewis	y	n	--	0.143	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Garry Waters (proxy)	y	n	--	0.143	--
Spark Energy L.P.	Garry Waters (proxy)	y	n	--	0.143	--
TriEgle Energy	Garry Waters (proxy)	y	n	--	0.143	--
CAPP				--	--	--
Entergy Solutions	Doug Skinner	y	y	0.143	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Garry Waters (alt rep)	y	n	--	0.143	--
Ind Rep Total:		7		0.286	0.714	0

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	Kevin Gresham	y	y	0.333	--	--
				--	--	--
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		4		1.000	0.000	1
All Sectors Voting Totals				4.488	2.512	7.000
Tally Total				64.1%	35.9%	