

Issue: Motion by B. Belk & second by R. Schwertner to take the idea of expanding virtual bids and offers to all nodes off the table.

Date: 20-Oct-2004
Time: 1:08 PM
Prepared by: I. Flores

TALLY TOTAL

47.1% 52.9%

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	0.200	--	--
BTU	Ray Schwertner	y	y	0.200	--	--
City of Garland	Dan Bailey			--	--	--
City of Greenville	Rick Covington (proxy)	y	y	0.200	--	--
CPS of San Antonio	Dan Jones	y	n	--	0.200	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	y	0.200	--	--
Brownsville	Richard Crozier			--	--	--

Municipal Totals: 5 **0.800 0.200** 0

Investor Owned Utilities

AEP				--	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.500	--
First Choice	Jeremy Jackson	y	n	--	0.500	--
TXU	Larry Gurley	y	a	--	--	A

IOU Totals: 3 **0.000 1.000** 1

Independent Generator

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones			--	--	--
Dynegy	Barry Huddleston (web)			--	--	--
Sempra	Barbara Clemenhausen			--	--	--
FPL Energy				--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	n	--	0.333	--
Tenaska	Brad Cox (web)	y	n	--	0.333	--
Tractebel	Cesar Seymour	y	n	--	0.333	--
Ind Gen Total:		3		0.000	1.000	0

Consumers

Consumers/Residential

OPC	Kenan Ögelman	y	y	0.333	--	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
Residential Total:		1		0.333	0.000	0

Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (proxy)	y	y	0.333	--	--
City of Dallas	Eddie Kolodziej (alt rep)	y	a	--	--	A
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		2		0.333	0.000	1

Consumers/Industrial

BP Energy	Jeff Holligan			--	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals	John Edwards (proxy)	y	y	0.111	--	--
Marathon Oil				--	--	--
Halliburton				--	--	--
BOC Gases				--	--	--
Texas Instruments	John Edwards (proxy)	y	y	0.111	--	--
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	y	0.111	--	--
Industrial Total:		3		0.333	0.000	0
Consumer Subgroups Present:		3				
Consumer Subgroups Abstaining:		0				
Consumers Total:		6		1.000	0.000	1

Independent Rep

Green Mountain	Terri Eaton			--	--	--
Direct Energy	Smith Day			--	--	--
Constellation	Clayton Greer	y	n	--	0.500	--
Cirro	William Lewis	y	y	0.500	--	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Garry Waters (proxy)	y	a	--	--	A
Spark Energy L.P.	Garry Waters (proxy)	y	a	--	--	A
TriEgle Energy	Garry Waters (proxy)	y	a	--	--	A
CAPP				--	--	--
Entergy Solutions	Doug Skinner			--	--	--
Strategic Energy	Read Comstock (web)			--	--	--
Utility Choice	Garry Waters (alt rep)	y	a	--	--	A
Ind Rep Total:		6		0.500	0.500	4

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Kristy Ashley	y	n	--	1.000	--
Coral Power	Jeff Brown			--	--	--
Reliant Energy	Kevin Gresham	y	a	--	--	A
Mirant	Dottie Stockstill			--	--	--
Ind Power Marketers Total:		2		0.000	1.000	1
All Sectors Voting Totals				3.300	3.700	7.000
Tally Total				47.1%	52.9%	