

Issue: Motion by D. Jones to adopt Alternate B, to treat the inability to provide Ancillary Services as a Forced Outage.

Date: 12-Jan-2005
 Time: 10:48 AM
 Prepared by: I. Flores

TALLY TOTAL

24.0% 76.0%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (alt rep)	y	n	--	0.200	--
LCRA	Brad Belk	y	n	--	0.200	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood	y	n	--	0.200	--
STEC	Mike Troell	y	n	--	0.200	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Marlett (alt. Rep.)	y	n	--	0.200	--
Concho Valley	Weldon Gray			--	--	--
COOP Totals:		5		0.000	1.000	0
Municipal						
Austin Energy	Mark Dreyfus	y	y	0.143	--	--
BTU	Ray Schwertner	y	y	0.143	--	--
City of Garland	Fred Sherman	y	n	--	0.143	--
City of Greenville	John Rainey (proxy)	y	n	--	0.143	--
CPS of San Antonio	Dan Jones	y	y	0.143	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	John Rainey (alt rep)	y	n	--	0.143	--
Brownsville	Richard Crozier	y	n	--	0.143	--
Municipal Totals:		7		0.429	0.571	0
Investor Owned Utilities						
AEP				--	--	--
CenterPoint	Sheri Moore	y	a	--	--	A
First Choice	Jeremy Jackson	y	n	--	0.500	--
TXU	Jerry Ward	y	n	--	0.500	--
IOU Totals:		3		0.000	1.000	1
Independent Generator						
ANP	Bob Helton	y	n	--	0.167	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Bruce Quinn	y	n	--	0.167	--
Dynegy	Rick Eliff (web)			--	--	--
Sempra	Barbara Clemenhausen	y	n	--	0.167	--
FPL Energy	Mark Bruce	y	n	--	0.167	--
Frontera				--	--	--
PSEG Texgen I	Randa Stephenson	y	n	--	0.167	--
TxGenco	Adrian Pieniazek	y	n	--	0.167	--
Tractebel	Cesar Seymour			--	--	--

Ind Gen Total: 6 **0.000** **1.000** **0**

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)	y	y	0.500	--	--
City of Dallas	Nick Fehrenbach			--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		1		0.500	0.000	0

Consumers/Industrial

BP Energy	Jeff Holligan			--	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals	John Edwards (proxy)			--	--	--
Marathon Oil	John Edwards (proxy)			--	--	--
Halliburton				--	--	--
BOC Gases	John Edwards (proxy)			--	--	--
Texas Instruments	John Edwards (proxy)			--	--	--
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	a	--	--	A

Industrial Total: 1 0.000 0.000 **1**

Consumer Subgroups Present: 3

Consumer Subgroups Abstaining: 1

Consumers Total: 3 **1.000** **0.000** **1**

Independent Rep

Green Mountain	Terri Eaton			--	--	--
Direct Energy	Smith Day (web)			--	--	--
Constellation	Clayton Greer			--	--	--
Cirro	William Lewis	y	n	--	0.167	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy				--	--	--
TCE				--	--	--
Hino	Margarita Fournier (proxy)	y	n	--	0.167	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	n	--	0.167	--
TriEagle Energy	Margarita Fournier (proxy)	y	n	--	0.167	--
Star Electric				--	--	--
Entergy Solutions	Doug Skinner	y	n	--	0.167	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y	n	--	0.167	--
Ind Rep Total:		6		0.000	1.000	0

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
Longhorn Power	Bob Wittmeyer			--	--	--
Exelon	Kristy Ashley	y	n	--	0.250	--
Coral Power	Jeff Brown	y	n	--	0.250	--
Reliant Energy	John Meyer	y	y	0.250	--	--
Tenaska	Larry Gurley	y	n	--	0.250	--
Mirant				--	--	--
Ind Power Marketers Total:		4		0.250	0.750	0

All Sectors Voting Totals

	1.679	5.321	7.000
Tally Total	24.0%	76.0%	