

Issue: Motion by J.Ward that Non-Spinning Reserve deployment for off-line generation and interruptible load ERCOT will deploy at a fixed reserve level or at operator over-ride. For on-line generation ERCOT will allow SCED to deploy at a fixed reserve level.

Date: 4-Feb-2005
Time: 1:35 PM
Prepared by: I. Flores

TALLY TOTAL

91.7% 8.3%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (alt rep)	y	y	0.500	--	--
LCRA	Shams Siddiqi	y	n	--	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 Marlett (alt. Rep.)			--	--	--
Concho Valley	Weldon Gray			--	--	--

COOP Totals: 3 **0.500 0.500** 1

Municipal

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

Municipal Totals: 5 **0.000 0.000** 5

Investor Owned Utilities

AEP				--	--	--
CenterPoint				--	--	--
First Choice	Jeremy Jackson	y	a	--	--	A
TXU	Jerry Ward	y	y	1.000	--	--

IOU Totals: 2 **1.000 0.000** 1

Independent Generator

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	a	--	--	A
Dynegy	Rick Eliff (web)			--	--	--
Sempra	Barbara Clemenhausen	y	a	--	--	A
FPL Energy	Mark Bruce			--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	y	0.333	--	--
TxGenco	Adrian Pieniazek	y	y	0.333	--	--
Tractebel	Cesar Seymour	y	y	0.333	--	--

Ind Gen Total:	5	1.000	0.000	2
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Consumers

Consumers/Residential

OPC	Roger Stewart	y	a	--	--	A
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
Residential Total:		1		0.000	0.000	1

Consumers/Commercial

HEB				--	--	--
Walmart	Roger Stewart (proxy)	y	a	--	--	A
City of Dallas	Nick Fehrenbach			--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		1		0.000	0.000	1

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	y	1.000	--	--

Industrial Total:	1	1.000	0.000	0
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Consumer Subgroups Present:	3
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Consumer Subgroups Abstaining:	2
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Consumers Total:	3	1.000	0.000	2
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Independent Rep

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

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy	Margarita Fournier	y	a	--	--	A
TCE				--	--	--
				--	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	a	--	--	A
TriEagle Energy	Margarita Fournier (proxy)	y	a	--	--	A
Star Electric				--	--	--
Entergy Solutions	Doug Skinner	y	y	1.000	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y	a	--	--	A
Ind Rep Total:		7		1.000	0.000	6

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
				--	--	--
Exelon	Kristy Ashley	y	a	--	--	A
Coral Power	Jeff Brown			--	--	--
Reliant Energy	John Meyer	y	y	0.500	--	--
Tenaska	Larry Gurley	y	y	0.500	--	--
Mirant				--	--	--
Ind Power Marketers Total:		3		1.000	0.000	1
All Sectors Voting Totals				5.500	0.500	6.000
Tally Total				91.7%	8.3%	