

Issue: Motion by C. Greer to modify the "x%" and "(150%?)" to 500% in Section 0.6.2(5).

Date: 4-Feb-2005

Time: 11:13 AM

Prepared by: I. Flores

TALLY TOTAL

32.1% 67.9%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Roy True (alt rep)	y	n	--	0.250	--
LCRA	Shams Siddiqi	y	n	--	0.250	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood(web)	y	n	--	0.250	--
STEC	Mike Troell (web)	y	n	--	0.250	--
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: 4 **0.000 1.000** 0

Municipal

Austin Energy	Mark Dreyfus			--	--	--
BTU	Ray Schwertner			--	--	--
City of Garland	Fred Sherman	y	n	--	0.250	--
City of Greenville	John Rainey (proxy)	y	n	--	0.250	--
CPS of San Antonio	Dan Jones	y	n	--	0.250	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	John Rainey (alt rep)	y	n	--	0.250	--
Brownsville	Richard Crozier			--	--	--

Municipal Totals: 4 **0.000 1.000** 0

Investor Owned Utilities

AEP				--	--	--
CenterPoint				--	--	--
First Choice	Jeremy Jackson	y	n	--	0.500	--
TXU	Jerry Ward	y	y	0.500	--	--

IOU Totals: 2 **0.500 0.500** 0

Independent Generator

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones	y	y	0.200	--	--
Dynegy	Rick Eliff (web)			--	--	--
Sempra	Barbara Clemenhausen	y	y	0.200	--	--
FPL Energy	Mark Bruce			--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	y	0.200	--	--
TxGenco	Adrian Pieniazek	y	y	0.200	--	--
Tractebel	Cesar Seymour	y	y	0.200	--	--

Ind Gen Total:	5	1.000	0.000	0
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Consumers

Consumers/Residential

OPC	Roger Stewart	y	n	--	0.333	--
Residential Consumers	Shannon McClendon			--	--	--
Residential Total:		1		0.000	0.333	0

Consumers/Commercial

HEB				--	--	--
Walmart	Roger Stewart (proxy)	y	n	--	0.167	--
City of Dallas	Nick Fehrenbach	y	n	--	0.167	--
Seven Eleven				--	--	--
Randall's				--	--	--
Commercial Total:		2		0.000	0.333	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	n	--	0.333	--

Industrial Total:	1	0.000	0.333	0
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Consumer Subgroups Present:	3
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Consumer Subgroups Abstaining:	0
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Consumers Total:	4	0.000	1.000	0
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Independent Rep

Green Mountain	Terri Eaton	y	n	--	0.125	--
Direct Energy	Smith Day			--	--	--
Constellation	Clayton Greer	y	y	0.125	--	--
Cirro	William Lewis	y	n	--	0.125	--

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy	Margarita Fournier	y	n	--	0.125	--
TCE				--	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	n	--	0.125	--
TriEagle Energy	Margarita Fournier (proxy)	y	n	--	0.125	--
Star Electric				--	--	--
Entergy Solutions	Doug Skinner	y	y	0.125	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y	n	--	0.125	--
Ind Rep Total:		8		0.250	0.750	0

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
Exelon	Kristy Ashley	y	y	0.500	--	--
Coral Power	Jeff Brown	y	a	--	--	A
Reliant Energy	John Meyer	y	n	--	0.500	--
Tenaska	Larry Gurley	y	a	--	--	A
Mirant				--	--	--
Ind Power Marketers Total:		4		0.500	0.500	2
All Sectors Voting Totals				2.250	4.750	7.000
Tally Total				32.1%	67.9%	