

**Issue:** Motion by J. Ward that Real-Time Co-optimization be reviewed at the same time as the Settlements formulas; and address this issue if the group decides to include it in the Protocols filed for the Settlements formulas.

Date: 4-Feb-2005  
Time: 2:50 PM  
Prepared by: I. Flores

**TALLY TOTAL**

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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (alt rep)	y		--	--	--
LCRA	Shams Siddiqi	y		--	--	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood(web)	y		--	--	--
STEC	Mike Troell (web)	y		--	--	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Marlett (alt. Rep.)			--	--	--
Concho Valley	Weldon Gray			--	--	--

<b>COOP Totals:</b>	4	<b>0.000</b>	<b>0.000</b>	<b>0</b>
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**Municipal**

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

<b>Municipal Totals:</b>	6	<b>0.000</b>	<b>0.000</b>	<b>0</b>
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**Investor Owned Utilities**

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

<b>IOU Totals:</b>	2	<b>0.000</b>	<b>0.000</b>	<b>0</b>
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**Independent Generator**

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

<b>Ind Gen Total:</b>	5	<b>0.000</b>	<b>0.000</b>	<b>0</b>
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## Consumers

### Consumers/Residential

OPC	Roger Stewart	y		--	--	--
				--	--	--
Residential Consumers	Shannon McClendon			--	--	--
<b>Residential Total:</b>		1		0.000	0.000	<b>0</b>

### Consumers/Commercial

HEB				--	--	--
Walmart	Roger Stewart (proxy)	y		--	--	--
City of Dallas	Nick Fehrenbach	y		--	--	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		2		0.000	0.000	<b>0</b>

### 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		--	--	--

<b>Industrial Total:</b>	1	0.000	0.000	<b>0</b>
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Consumer Subgroups Present:	3
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Consumer Subgroups Abstaining:	0
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<b>Consumers Total:</b>	4	<b>0.000</b>	<b>0.000</b>	<b>0</b>
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### Independent Rep

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

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy	Margarita Fournier	y		--	--	--
TCE				--	--	--
				--	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y		--	--	--
TriEagle Energy	Margarita Fournier (proxy)	y		--	--	--
Star Electric				--	--	--
Entergy Solutions	Doug Skinner	y		--	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y		--	--	--
Ind Rep Total:		8		0.000	0.000	0

Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
				--	--	--
Exelon	Kristy Ashley	y		--	--	--
Coral Power	Jeff Brown	y		--	--	--
Reliant Energy	John Meyer	y		--	--	--
Tenaska	Larry Gurley	y		--	--	--
Mirant				--	--	--
Ind Power Marketers Total:		4		0.000	0.000	0
All Sectors Voting Totals				0.000	0.000	0.000
Tally Total				--	--	