

**Issue:** Motion by H. Holloway to include the fuel component of the OOMC costs in the current Protocols as startup costs for Startup Offer and Minimum-Energy Offer Generic Caps. O&M costs proposed in the Nodal Protocols will be used also.

Date: 23-Feb-2005  
Time: 2:24 PM  
Prepared by: I. Flores

**TALLY TOTAL**

**54.8% 45.2%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (alt rep)	y	y	0.333	--	--
LCRA	Brad Belk	y	n	--	0.333	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood			--	--	--
STEC	Mike Troell (web)	y	n	--	0.333	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Marlett (alt. Rep.)	y	a	--	--	A
Concho Valley	Weldon Gray			--	--	--

**COOP Totals:** 4 **0.333 0.667** 1

**Municipal**

Austin Energy	Stacey Woodard	y	y	0.167	--	--
BTU	Ray Schwertner (web)			--	--	--
City of Garland	Fred Sherman	y	n	--	0.167	--
City of Greenville	John Rainey (proxy)	y	n	--	0.167	--
CPS of San Antonio	Dan Jones	y	y	0.167	--	--
College Station	David Massey			--	--	--
Denton Municipal Utilities	John Rainey (alt rep)	y	n	--	0.167	--
Brownsville	Richard Crozier	y	n	--	0.167	--

**Municipal Totals:** 6 **0.333 0.667** 0

**Investor Owned Utilities**

AEP				--	--	--
CenterPoint				--	--	--
First Choice	Steven Moss	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 (web)	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	--	--

<b>Ind Gen Total:</b>	5	<b>1.000</b>	<b>0.000</b>	<b>0</b>
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## Consumers

### Consumers/Residential

OPC	Kenan Ögelman	y	n	--	0.333	--
Residential Consumers	Shannon McClendon			--	--	--
<b>Residential Total:</b>		1		0.000	0.333	<b>0</b>

### Consumers/Commercial

HEB				--	--	--
Walmart	Kenan Ögelman (proxy)	y	n	--	0.167	--
City of Dallas	Nick Fehrenbach	y	n	--	0.167	--
Seven Eleven				--	--	--
Randall's				--	--	--
<b>Commercial Total:</b>		2		0.000	0.333	<b>0</b>

### Consumers/Industrial

BP Energy	Jeff Holligan			--	--	--
Nucor				--	--	--
TXI				--	--	--
Air Products & Chemicals	John Edwards (proxy)	y	n	--	0.111	--
Marathon Oil	John Edwards (proxy)			--	--	--
Halliburton				--	--	--
BOC Gases	John Edwards (proxy)			--	--	--
Texas Instruments	John Edwards (proxy)	y	n	--	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	n	--	0.111	--

<b>Industrial Total:</b>	3	0.000	0.333	<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>	6	<b>0.000</b>	<b>1.000</b>	<b>0</b>
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### Independent Rep

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

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy	Margarita Fournier (proxy)	y	n	--	0.167	--
TCE				--	--	--
				--	--	--
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	y	0.167	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y	n	--	0.167	--
Ind Rep Total:		6		0.167	0.833	0

#### Independent Power Marketers

Cargill Power & Gas Mkts	Gabriel C. Ejebe (web)			--	--	--
				--	--	--
Exelon	Kristy Ashley	y	y	0.250	--	--
Coral Power	Jeff Brown	y	y	0.250	--	--
Reliant Energy	Floyd Trefny	y	y	0.250	--	--
Tenaska	Larry Gurley	y	y	0.250	--	--
Mirant				--	--	--
Ind Power Marketers Total:		4		1.000	0.000	0
All Sectors Voting Totals				3.833	3.167	7.000
Tally Total				54.8%	45.2%	