

**Issue:** Motion by F. Sherman to approve the Governor Response whitepaper as amended by the Performance Disturbance Working Group for conversion and incorporation into redline language for the Nodal Protocols for further consideration by TNT.

Date: 23-Feb-2005  
Time: 1:05 PM  
Prepared by: I. Flores

**TALLY TOTAL**

**41.0% 59.0%**

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
<b>COOP</b>						
Brazos Electric Cooperative	Roy True (alt rep)	y	y	0.250	--	--
LCRA	Brad Belk	y	n	--	0.250	--
Big Country Electric Coop	Jerry Stapp			--	--	--
Rayburn Country	Eddy Reece			--	--	--
MEC	Henry Wood			--	--	--
STEC	Mike Troell (web)	y	y	0.250	--	--
Victoria Electric	Kurt Johnson			--	--	--
Coleman County Coop				--	--	--
Southwest Texas Electric Coop				--	--	--
Taylor Electric				--	--	--
Tex-La	Valerie Marlett (alt. Rep.)	y	n	--	0.250	--
Concho Valley	Weldon Gray			--	--	--

**COOP Totals:** 4 **0.500 0.500** 0

**Municipal**

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

**Municipal Totals:** 7 **0.667 0.333** 1

**Investor Owned Utilities**

AEP				--	--	--
CenterPoint				--	--	--
First Choice	Steven Moss	y	n	--	0.500	--
TXU	Jerry Ward	y	n	--	0.500	--

**IOU Totals:** 2 **0.000 1.000** 0

**Independent Generator**

ANP	Bob Helton			--	--	--
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Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Calpine	Randy Jones (web)	y	y	0.250	--	--
Dynegy	Rick Eliff (web)			--	--	--
Sempra	Barbara Clemenhausen	y	y	0.250	--	--
FPL Energy	Mark Bruce			--	--	--
Frontera				--	--	--
PSEG Texgen I	Sean Hausman	y	y	0.250	--	--
TxGenco	Adrian Pieniazek	y	y	0.250	--	--
Tractebel	Cesar Seymour			--	--	--

<b>Ind Gen Total:</b>	4	<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	a	--	--	A

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
Gexa				--	--	--
Tara Energy	Margarita Fournier (proxy)	y	n	--	0.200	--
TCE				--	--	--
Spark Energy L.P.	Margarita Fournier (proxy)	y	n	--	0.200	--
TriEagle Energy	Margarita Fournier (proxy)	y	n	--	0.200	--
Star Electric				--	--	--
Entergy Solutions	Doug Skinner	y	y	0.200	--	--
Strategic Energy	Read Comstock			--	--	--
Utility Choice	Margarita Fournier (alt rep)	y	n	--	0.200	--
Ind Rep Total:		6		0.200	0.800	1

#### 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	John Meyer	y	n	--	0.250	--
Tenaska	Larry Gurley	y	n	--	0.250	--
Mirant				--	--	--
Ind Power Marketers Total:		4		0.500	0.500	0
All Sectors Voting Totals				2.867	4.133	7.000
Tally Total				41.0%	59.0%	