

Issue: To approve Section 1 Nodal Protocol Revision Request as modified today at the TPTF meeting.

Tally Votes

Date: March 29, 2006

Prepared by: Sarah Sanders

Clear

| TALLY TOTAL | | |
|------------------|-----------------------------|----------------------|
| Voting Structure | Motion Carries | |
| TPTF | 2/3 of TPTF Votes = 4 Votes | |
| Segment Vote: | 6.000 | 0.000 |
| Percentage Vote: | 100.0% | 0.0% |
| | | Total Abstentions: 0 |

| Sector / Entity | Representative | Present | Yes | No | Abstain |
|------------------------------------|-----------------------------------|----------------------|---------------|--------------|----------------|
| Coop | | | | | |
| Brazos Electric Power Cooperative | Dwight Beckman | | | | |
| LCRA | Brad Belk | y | 1.000 | | |
| | | Segment Vote: | 1 | 1.000 | 0.000 |
| Municipal | | | | | |
| Austin Energy | Tom Jackson | y | 0.333 | | |
| City of Garland | Dan Bailey | y | 0.333 | | |
| CPS Energy | Dan Jones | y | 0.333 | | |
| | | Segment Vote: | 3 | 1.000 | 0.000 |
| Investor Owned Utilities | | | | | |
| CenterPoint Energy | Manny Munoz | y | 0.500 | | |
| TXU Energy | Bob Spangler | y | 0.500 | | |
| TXU Electric Delivery | Mark Chronister | | | | |
| | | Segment Vote: | 2 | 1.000 | 0.000 |
| Independent Generator | | | | | |
| NRG Texas, LLC | Adrian Pieniasek | | | | |
| Suez | Cesar Seymour | | | | |
| Calpine | Randy Jones | | | | |
| ANP | Bob Helton | | | | |
| Dynegy | Barry Huddleston | | | | |
| PSEG Texgen I | Rafael Lozano | | | | |
| | | Segment Vote: | 0 | 0.000 | 0.000 |
| Consumers | | | | | |
| City of Dallas | Nick Fehrenbach | y | 0.333 | | |
| Occidental Chemical Corporation | Tom Payton - J. Edwards (A)* | y | 0.333 | | |
| Residential Consumers | Shannon McClendon - N. Fehrenbach | y | 0.333 | | |
| | | Segment Vote: | 3 | 1.000 | 0.000 |
| Independent REP | | | | | |
| Stream Energy | Mike Rowley - J. Reynolds (A)* | y | 1.000 | | |
| Cirro Group | William Lewis | | | | |
| Green Mountain Energy | Michelle Curter | | | | |
| | | Segment Vote: | 1 | 1.000 | 0.000 |
| Independent Power Marketers | | | | | |
| Coral Power | Jeff Brown | | | | |
| Exelon | Kristy Ashley | | | | |
| Reliant | Kevin Gresham | y | 1.000 | | |
| BP Energy | Lloyd Prichard | | | | |
| Constellation | Clayton Greer | | | | |
| | | Segment Vote: | 1 | 1.000 | 0.000 |
| All Sectors Voting Totals | | | | | |
| | | Segment Vote: | 10 | 6.000 | 0.000 |
| | | TALLY TOTAL | 100.0% | 0.0% | Total 0 |