

Issue: Add f: Financial incentives over and above those reflected in a multi-part start-up, minimum run, and energy bid shall not be paid to resources as an incentive to participate in the day-ahead market.

Date: 13-Oct-2003

Prepared by: I. Flores

TALLY TOTAL

37.4% 62.6%

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
COOP						
Brazos Electric Cooperative	Billy Helpert	y	a	--	--	A
LCRA	Brady Belk	y	y	1.000	--	--
Rayburn Country	Brad Belk (proxy)	y	a	--	--	A
MEC	Henry Wood	y	a	--	--	A
STEC	Mike Troell	y	a	--	--	A
Victoria Electric	Kurt Johnson			--	--	--
Concho Valley	Weldon Gray	y	a	--	--	A

COOP Totals: 6 **1.000 0.000** 5

Municipal

Austin Energy	Mark Dreyfus	y	n	--	0.333	--
BTU	Ray Schwertner	y	a	--	--	A
City of Garland	Dan Bailey	y	a	--	--	A
City of Greenville	Dan Bailey (proxy)	y	a	--	--	A
CPS of San Antonio	Mark Werner	y	n	--	0.333	--
Denton Municipal Utilities	Rick Covington (alt rep)	y	n	--	0.333	--
Brownsville	Richard Crozier	y	a	--	--	A

Municipal Totals: 7 **0.000 1.000** 4

Investor Owned Utilities

AEP	Richard Ross			--	--	--
CenterPoint	Adrian Pieniazek	y	n	--	0.333	--
First Choice	Jerry Jackson	y	n	--	0.333	--
TXU	Jerry Ward	y	n	--	0.333	--

IOU Totals: 3 **0.000 1.000** 0

Independent Generator

ANP	Bob Helton	y	n	--	0.143	--
Calpine	Randy Jones	y	n	--	0.143	--
Dynegy	Bob Helton (proxy)	y	a	--	--	A
				--	--	--
FPL Energy	Mark Bruce	y	n	--	0.143	--
Frontera	Greg Ramon	y	n	--	0.143	--
Texas Independent Energy	Rafael Lozano	y	n	--	0.143	--
Tenaska	Mark Foreman	y	n	--	0.143	--
Tractebel	Cesar Seymour	y	n	--	0.143	--

Ind Gen Total: 8 **0.000 1.000** 1

Sector/Entity	Representative	Present	Vote	Yes	No	Abstain
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Consumers

Consumers/Residential

OPUC	Kenan Ogelman	y	n	--	0.167	--
Residential Consumers	Shannon McClendon	y	y	0.167	--	--
Residential Total:		2		0.167	0.167	0

Consumers/Commercial

HEB	Tom Payton (proxy)	y	y	0.167	--	--
CDM Energy Management	Phillip Golden	y	y	0.167	--	--
Commercial Total:		2		0.333	0.000	0

Consumers/Industrial

BP Energy	Dana Bryant	y	y	0.167	--	--
Air Products & Chemicals	Tom Payton (proxy)	y	a	--	--	A
Exxon Mobil & Gas Services	Tom Payton (proxy)	y	a	--	--	A
Dow Chemical	Eliezer Maldonado	y	n	--	0.167	--
Oxy	Tom Payton	y	a	--	--	A
Industrial Total:		5		0.167	0.167	3
Consumer Subgroups Present:		3				
Consumer Subgroups Abstaining:		0				
Consumers Total:		9		0.667	0.333	3

Independent Rep

Green Mountain	Terri Lane	y	y	0.250	--	--
Republic Power	Smith Day	y	y	0.250	--	--
Cirro	William Lewis	y	a	--	--	A
Gexa	Marcie Zlotnik	y	a	--	--	A
TCE	William Lewis (proxy)	y	a	--	--	A
Hino	Margarita Fournier (alt rep)	y	a	--	--	A
Spark Energy L.P.	Garry Waters (proxy)	y	a	--	--	A
TriEgle Energy	Garry Waters (alt rep)	y	a	--	--	A
CAPP	Bill Starnes (alt rep)	y	n	--	0.250	--
Strategic Energy	Read Comstock	y	y	0.250	--	--
Utility Choice	Margarita Fournier (proxy)	y	a	--	--	A
Ind Rep Total:		11		0.750	0.250	7

Independent Power Marketers

Constellation Power	Clayton Greer	y	y	0.200	--	--
Longhorn Power	Bob Wittmeyer	y	n	--	0.200	--
Exelon	John Meyer (proxy)	y	n	--	0.200	--
Coral Power	John Meyer (proxy)	y	a	--	--	A
Reliant Energy	John Meyer	y	n	--	0.200	--
Mirant	Dottie Stockstill	y	n	--	0.200	--
Ind Power Marketers Total:		6		0.200	0.800	1

All Sectors Voting Totals	2.617	4.383	7.000
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Tally Total	37.4%	62.6%
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