

January 20, 1998

COMMISSION VOTING RECORD

DECISION ITEM:           SECY-97-274

TITLE:                    RESPONSE TO REQUEST FOR RECONSIDERATION OR DELAY OF IMPLEMENTATION OF  
THE PORTION OF THE FINAL POLICY STATEMENT ON RESTRUCTURING AND  
ECONOMIC DEREGULATION OF THE ELECTRIC UTILITY INDUSTRY ADDRESSING JOINT  
AND SEVERAL LIABILITY

The Commission (with all Commissioners agreeing) approved the subject paper as recorded in the Staff Requirements Memorandum (SRM) of January 20, 1998.

This Record contains a summary of voting on this matter together with the individual vote sheets, views and comments of the Commissioners, and the SRM of January 20, 1998.

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John C. Hoyle  
Secretary of the Commission

Attachments:    1. Voting Summary  
                  2. Commissioner Vote Sheets  
                  3. Final SRM

cc:   Chairman Jackson  
      Commissioner Dicus  
      Commissioner Diaz  
      Commissioner McGaffigan  
      OGC  
      EDO  
      PDR  
      DCS

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VOTING SUMMARY - SECY-97-274

RECORDED VOTES

	<b>APRVD</b>	<b>DISAPRVD</b>	<b>ABSTAIN</b>	<b>NOT PARTICIP</b>	<b>COMMENTS</b>	<b>DATE</b>
CHRM. JACKSON	X				X	12/18/97
COMR. DICUS	X					12/30/97
COMR. DIAZ	X					01/07/98
COMR. MCGAFFIGAN	X				X	12/19/97

COMMENT RESOLUTION

In their vote sheets, Chairman Jackson and Commissioners Dicus, Diaz, and McGaffigan approved the staff's recommendation. Chairman Jackson and

Commissioner McGaffigan provided comments, which have been incorporated into the guidance to staff as reflected in the SRM issued on January 20, 1998, and its enclosure.