

Determinations Committee Decision

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| Date: | August 27, 2010 |
| Determinations Committee: | Americas |
| Meeting Date: | August 27, 2010 |

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| DC Issue 2010082501: | Has a Succession Event occurred with respect to Energy Future Holdings Corp.? | |
| Question for vote | Do you agree to delay the first meeting to discuss this DC Question until Friday September 17, 2010? | |
| Vote result: | Yes | |
| Votes: | 15 'Yes' votes and 0 'No' votes | |
| | Bank of America / Merrill Lynch | Yes |
| | Barclays | Yes |
| | BlueMountain Capital | Yes |
| | Citadel | Yes |
| | Citibank | Yes |
| | Credit Suisse | Yes |
| | D.E. Shaw | Yes |
| | Deutsche Bank | Yes |
| | Elliott Management Corporation | Yes |
| | Goldman Sachs | Yes |
| | JPMorgan | Yes |
| | Morgan Stanley | Yes |
| | RBS | Yes |
| | Rabobank International | Yes |
| | UBS | Yes |