

CLERK, U. S. DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
FILED
07-24-03
MICHAEL N. MILBY, CLERK
BY DEPUTY *N. Tippen*

COURTROOM MINUTES

JUDGE MELINDA HARMON PRESIDING Numbers 4128 & 132
COURTROOM CLERK Helen Tippen
COURT REPORTER Fred Warner
LAW CLERK: Nancy Benjamin
MORNING _____ AFTERNOON 1:30
SESSION _____ SESSION 1:45 DATE: July 24, 2003

CIVIL ACTION NO: MDL - 1446

APPEARANCES:

IN RE ENRON CORP. SECURITIES, See Attached For Appearances
LITIGATION

CIVIL ACTION NO: H-01-3624

APPEARANCES:

MARK NEWBY, et al. See Attached for Appearances
vs. See Attached for Appearances
ENRON CORPORATION, et al. See Attached for Appearances

CIVIL ACTION NO: H-01-3913

APPEARANCES:

PAMELA M. TITTLE, et al. See Attached for Appearances
Vs. See Attached for Appearances
ENRON CORP., et al. See Attached for Appearances

(MH) PRELIMINARY APPROVAL HEARING (Rptr- F Warner)

Hearing held on Stipulation of Partial Settlement (No. 1554 and No. 1555). The Court did review Addendum No. 1 to Stipulation of Partial Settlement and Outside Director Defendants' Request For Clarification Regarding Scope of Proposed Settlement Bar Order, as stated on the record. Keith Park for Newby pltfs, summarized settlement details, as stated on the record, followed by Clyde Platt, for Tittle pltfs. Deadlines given on the record. Final Approval Hearing is set October 23, 2003 at 10:00 a.m. The Court will sign Order Preliminarily Approving Settlement.

1582

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

MARK NEWBY, ET AL.

vs.

CIVIL ACTION NO. H-01-3624

ENRON CORPORATION, ET AL.

SCHEDULING CONFERENCE
Thursday, July 24, 2003 at 1:30 p.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

Harvey Brown

A Anderson UK + Brazil

William F. Lloyd

AWSC Societe Cooperative, in common

JEFFREY SHARER

SAME

Justin Waggoner

Andrew Fastow

PATRICK DYER

CITIGROUP, CITIBANK, etd

RANDY McCLANAHAN

Title Plaintiffs

Margaret Davis

CIBC

Wagellen Horn

Stan Horton

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

PAMELA TITTLE, ET AL.

vs.

ENRON CORPORATION, ET AL.

}
}
}

CIVIL ACTION NO. H-01-3913

SCHEDULING CONFERENCE
THURSDAY, July 24, 2003 at 1:30 p.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

John Strasburger

Enron Corp.

Justin Waggoner

Andrew Fastow

Margaret Foster

Stanley Horton

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

In Re ENRON CORP
SECURITIES, DERIVATIVE
& "ERISA" LITIGATION

MDL - 1446

SCHEDULING CONFERENCE
THURSDAY, July 24, 2003 at 1:30 p.m.

SIGN-IN SHEET

PLEASE PRINT

ATTORNEY

REPRESENTED PARTY

<u>Keith PARK</u>	<u>LEAD COUNSEL - NewBY</u>
<u>Helen Hodges</u>	<u>"</u>
<u>Paul Howes</u>	<u>"</u>
<u>Roger Greenberg</u>	<u>"</u>
<u>CHRIS PATTI</u>	<u>LEAD " - NewBY</u>
<u>Clyde Platt</u>	<u>Co-Lead Counsel - Tittle</u>
<u>Britt Tinglum</u>	<u>" " " - Tittle</u>
<u>Justin Campbell</u>	<u>Liaison Counsel - Tittle</u>
<u>Tom Bickle</u>	<u>PLAINTIFFS</u>