

October 4, 2016

VIA OVERNIGHT MAIL

Sheri Young, Secretary of the Board
National Energy Board
517 – 10th Avenue SW
Calgary, Alberta
T2R 0A8

Re: *North American Electric Reliability Corporation*

Dear Ms. Young:

The North American Electric Reliability Corporation (“NERC”) hereby submits the “Notice of Filing of the North American Electric Reliability Corporation of Amendment to the Western Electricity Coordinating Council Bylaws” (the “Filing”).

The Western Electricity Coordinating Council (“WECC”) has completed a revision to its Bylaws which was approved by the WECC Board of Directors on June 16, 2016, and was approved by the NERC Board of Trustees at its August 11, 2016 Board meeting. The amendment to the Bylaws is a revision to the notice provision for regular meetings of the Member Advisory Committee.

The amendment to the WECC Bylaws does not affect WECC’s Regional Entity functions, and there are no reliability-related issues raised by such amendment.

This filing consists of: (1) this transmittal letter, (2) the narrative text of the Filing that follows this transmittal letter, and (3) Attachments 1 and 2 to the Filing that contain a clean version and a redlined version of the proposed amendment to the WECC Bylaws, respectively. All of these documents are transmitted in a single PDF file.

Please contact the undersigned if you have any questions concerning this filing.

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Respectfully submitted,

/s/ Nina H. Jenkins-Johnston

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ATTACHMENTS

ATTACHMENT 1: Amended Western Electricity Coordinating Council Bylaws — Clean version

ATTACHMENT 2: Amended Western Electricity Coordinating Council Bylaws — Redlined version

I. INTRODUCTION

The North American Electric Reliability Corporation (“NERC”) hereby provides notice of a proposed amendment to the Western Electricity Coordinating Council (“WECC”) Bylaws.

As described in greater detail in Section III of this Filing, WECC proposes to amend Section 8.5.7.1, which is the notification provision for regular meetings of the Member Advisory Committee (“MAC”), by changing the notification period from twenty-one (21) days to ten (10) days.

This amendment does not affect WECC’s Regional Entity functions. On June 16, 2016, the WECC Board of Directors approved the proposed amendment to Section 8.5.7.1 of the WECC Bylaws. The NERC Board of Trustees approved the proposed amendment at its August 11, 2016 Board Meeting.

Attachments 1 and **2** to this Filing are clean and redlined versions, respectively, of the proposed amended WECC Bylaws.

II. NOTICES AND COMMUNICATIONS

Notices and communications with respect to this filing may be addressed to the following:

Gerald W. Cauley
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**III. PROPOSED AMENDMENT TO THE WESTERN ELECTRICITY
COORDINATING COUNCIL BYLAWS**

NERC proposes to revise the WECC Bylaws to change the notification provision for regular meetings of the MAC by changing the notification period from twenty-one (21) days to ten (10) days. The MAC advises the WECC Board on any matters the Board requests the MAC to evaluate or consider and other matters as the MAC deems appropriate. The MAC determined that the twenty-one (21) day period was too long given the MAC's current monthly meeting schedule. The purposes of the amendment are to align the notice period for regular meetings with the MAC's current monthly meeting schedule, and to align the notice period with the notice period for special meetings of the MAC, which is ten (10) days.

WECC's proposed amendment is reflected in the redlined WECC Bylaws included in **Attachment 2** to this Filing. The proposed amendment to the WECC Bylaws is as follows:

1. Section 8.5.7 Notice

a. Section 8.5.7.1 Regular Meetings.

- i. The first sentence now reads, "All regular meetings of the MAC shall require at least ~~twenty-one (21)~~ *ten (10)* days written notice to the MAC Members, the Directors, and the Members." (emphasis added).

IV. WECC AND NERC APPROVALS FOR THE PROPOSED AMENDMENT

On June 16, 2016, the WECC Board of Directors approved the proposed amendment to the Bylaws. The NERC Board of Trustees approved the proposed amendment to the WECC Bylaws at its August 11, 2016 Board meeting.

Respectfully submitted,

/s/ Nina H. Jenkins-Johnston

Charles A. Berardesco

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*Counsel for North American Electric
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Dated: October 4, 2016

ATTACHMENTS 1 and 2

(Available on the NERC Website at

http://www.nerc.com/FilingsOrders/ca/Canadian%20Filings%20and%20Orders%20DL/Attach_WECC_Bylaws_2016.pdf)