

FEDERAL ENERGY REGULATORY COMMISSION
WASHINGTON, DC 20426

OFFICE OF ELECTRIC RELIABILITY

North American Electric Reliability Corporation
Docket No. RR12-5-000

June 12, 2012

Schiff Hardin LLP
1666 K Street, NW, Suite 3100
Washington, DC 20036-4390

Attention: Owen E. MacBride
Attorney for North American Electric Reliability Corporation

Reference: Amendments to Delegation Agreement with SERC Reliability Corporation

Dear Mr. MacBride:

On March 15, 2012, the North American Electric Reliability Corporation (NERC) submitted a petition proposing to amend NERC's Delegation Agreement with SERC Reliability Corporation (SERC), specifically to revise SERC's Bylaws and Regional Standards Development Procedure.

The proposed amendments revise the SERC process for developing and adopting regional reliability standards. NERC states the changes to the SERC Bylaws include: amendments to the composition and responsibilities of the SERC Board of Directors and the Board Executive Committee; amendments to conform to requirements of North Carolina law; deletion of duplicative and unnecessary material; and amendments to use consistent terminology. Additionally, NERC states that the revised SERC Regional Standards Development Procedure includes changes that: address issues identified during NERC's 2009 audit of SERC; improve efficiency of the standards development process; and ensure alignment with the NERC Standard Processes Manual.

Notice of this filing was issued on March 15, 2012, with protests and interventions due on or before April 5, 2012.

Notices of intervention and unopposed timely filed motions to intervene are granted pursuant to the operation of Rule 214 of the Commission's Rules of Practice and Procedure. 18 C.F.R. § 385.214. No protests were filed.

NERC's uncontested filing is approved pursuant to the relevant authority delegated to the Director, Office of Electric Reliability, under 18 C.F.R. § 375.303, effective as of the date of this order.

This action shall not be construed as accepting any other contingency plan pursuant to 18 C.F.R. § 375.303(a)(1)(i) or any other data or report pursuant to 18 C.F.R. § 375.303(b)(3)(iv). This action shall not be construed as approving any other application, including proposed revisions of Electric Reliability Organization or Regional Entity rules or procedures pursuant to 18 C.F.R. § 375.303(a)(2)(i). Such action shall not be deemed as recognition of any claimed right or obligation associated therewith and such action is without prejudice to any findings or orders that have been or may hereafter be made by the Commission in any proceeding now pending or hereafter instituted by or against the Electric Reliability Organization or any Regional Entity.

This order constitutes final agency action. Requests for rehearing by the Commission may be filed within 30 days of the date of issuance of this order pursuant to 18 C.F.R. § 385.713.

Sincerely,

Joseph H. McClelland, Director
Office of Electric Reliability

Document Content(s)

RR12-5-000.DOC.....1-2