



NORTH AMERICAN ELECTRIC RELIABILITY COUNCIL

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

April 4, 2006

VIA OVERNIGHT MAIL

Michel L. Mantha, Secretary of the Board
National Energy Board
444 Seventh Avenue SW
Calgary, Alberta
T2P 0X8

Re: *North American Electric Reliability Council and North American
Electric Reliability Corporation*

Dear Ms. Mantha:

The North American Electric Reliability Council and its affiliate, the North American Electric Reliability Corporation, (jointly “NERC”) hereby submit an application seeking recognition as the Electric Reliability Organization (“ERO”). In addition to the paper copy of the application, NERC is also submitting one CD containing a copy of the entire application in a searchable PDF format. NERC requests, to the extent necessary, a waiver of any applicable filing requirements with respect to the filing of this application.

NERC’s ERO application consists of:

- This transmittal letter;
- A table of contents for the application;
- A narrative description of NERC’s qualifications to serve as the ERO;
- The Certificate of Incorporation of NERC-Corporation (Exhibit A);
- The Bylaws of NERC-Corporation (Exhibit B)
- NERC’s Rules of Procedure, including appendices and attachments (Exhibit C);
- A Pro Forma Regional Delegation Agreement (Exhibit D); and
- NERC’s Transition Plan (Exhibit E);

In addition to recognition as the ERO, NERC seeks approval of its certificate of incorporation, its bylaws, and its Rules of Procedure (Exhibits A-C). These documents make up NERC's proposed "ERO Rules."

NERC is also contemporaneously filing a separate request for recognition of its proposed reliability standards.

This application and its exhibits were developed using NERC's stakeholder processes and thus are the result of the efforts of all sectors of the electric industry. NERC has posted copies of this application on its website.

Please contact the undersigned if you have any questions.

Respectfully submitted,

 /s/ Rick Sergel

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Enclosures