

March 21, 2014

VIA OVERNIGHT MAIL

Sheri Young, Secretary of the Board
National Energy Board
444 Seventh Avenue SW
Calgary, Alberta
T2P 0X8

Re: *North American Electric Reliability Corporation*

Dear Ms. Young:

The North American Electric Reliability Corporation (“NERC”) hereby submits this informational filing.

On November 4, 2013, NERC submitted a Notice of Filing of amendments to the Delegation Agreement with the Western Electricity Coordinating Council (“WECC”). Specifically, these amendments were to Exhibit A (Regional Boundaries of WECC), Exhibit B (WECC Bylaws), and Exhibit E (Funding). The principal purpose of these amendments was to revise various sections and exhibits in the Delegation Agreement to implement a decision by WECC to completely separate its compliance monitoring and enforcement function from the reliability coordinator functions for the Western Interconnection.

On December 6, 2013, the Federal Energy Regulatory Commission (“FERC”) conditionally accepted these amendments and directed NERC to make a compliance filing.¹ On January 8, 2014, NERC submitted a filing that restored and added text to Section 1 of Exhibit E. On February 12, 2014, FERC issued an order accepting NERC’s compliance filing and directing NERC to submit an executed amended NERC-WECC Delegation Agreement in an informational filing, within 30 days of the date of issuance of the order.²

¹ See *Order on Rehearing, Independent Reliability Coordinator for Western Interconnection Filings, and Directing Compliance Filings*, 145 FERC ¶ 61,202 at PP 2, 41, 50, 52 and Ordering Paragraph (C) (2013).

² See *Order on Compliance*, 146 FERC ¶ 61,092 at P 15 and Ordering Paragraph (B) (2014).

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Attached is a copy of the executed amended NERC-WECC Delegation Agreement. This filing is for informational purposes only.

Respectfully submitted,

/s/ Willie L. Phillips

Willie L. Phillips

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Attachment

(Available on the NERC Website at

http://www.nerc.com/FilingsOrders/ca/Canadian%20Filings%20and%20Orders%20DL/Attachment_RDA_Info_Filing_WECC_03-21-14.pdf