FEDERAL ENERGY REGULATORY COMMISSION WASHINGTON, DC 20426

OFFICE OF ENERGY MARKET REGULATION

In Reply Refer To:
North American Electric Reliability
Corporation
Docket No. RR18-7-000

Issued: September 25, 2018

Nina H. Jenkins-Johnston North American Electric Reliability Corporation 3353 Peachtree Road NE, North Tower, Suite 600 Atlanta, GA 30326

Reference: Amended North American Electric Reliability Corporation Bylaws

On June 4, 2018, North American Electric Reliability Corporation (NERC) submitted a petition for approval of amendments to the Bylaws of NERC to reduce the five-day prior notice requirement for Board of Trustees meetings held in closed session to a 24-hour prior notice period. NERC states that this will permit the Board of Trustees to address matters that may be considered during a closed session in a more timely manner when necessary.

Notice of this filing was issued on June 5, 2018, with protests and interventions due on or before June 25, 2018. 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 adverse comments were received.

NERC's uncontested filing is accepted pursuant to the relevant authority delegated to the Director, Office of Energy Market Regulation, under 18 C.F.R. § 375.307, effective as of the date of this order.

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. § 375.307(a)(2)(vi). This action does not constitute approval of any service, rate, charge, classification, or any rule, regulation, contract, or practice affecting such rate or service provided for in the filed documents. 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.

Issued by: Penny S. Murrell, Director, Division of Electric Power Regulation – Central

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