FEDERAL ENERGY REGULATORY COMMISSION WASHINGTON, DC 20426

OFFICE OF ELECTRIC RELIABILITY

North American Electric Reliability Corporation Docket No. RR12-4-000

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 Florida Reliability

Coordinating Council

Dear Mr. MacBride:

On February 22, 2012, the North American Electric Reliability Corporation (NERC) submitted a petition proposing to amend NERC's Delegation Agreement with Florida Reliability Coordinating Council (FRCC), specifically to revise FRCC's Bylaws and Compliance Monitoring and Enforcement Program (CMEP).

NERC explains that the amendments to the Bylaws provide for the election of Alternate Directors and additional dispute resolution procedures. NERC states that the amendments to the CMEP provide that an Alternate Director may serve on the Board Compliance Committee in a regional hearing of a compliance matter.

Notice of this filing was issued on February 23, 2012, with protests and interventions due on or before March 14, 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

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