

FEDERAL ENERGY REGULATORY COMMISSION  
WASHINGTON, DC 20426

OFFICE OF ELECTRIC RELIABILITY

North American Electric Reliability Corporation  
Docket No. RR12-9-000

June 25, 2012

Schiff Hardin LLP  
1666 K Street, N.W., Suite 300  
Washington, DC 20036-4390

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

Reference: Amendments to Delegation Agreement with Midwest Reliability  
Corporation

Dear Mr. MacBride:

On May 17, 2012, the North American Electric Reliability Corporation (NERC) submitted a filing proposing to amend its delegation agreement with Midwest Reliability Corporation (MRO). Specifically, the filing proposes to revise MRO's bylaws to: (1) eliminate the two end-user customer sectors and the associated director positions on the MRO board; (2) add two independent directors to the MRO board; and (3) create a second class of MRO members, referred to as "Adjunct Members," which will be the non-voting membership class.

Notice of this filing was issued on May 18, 2012, with protests and interventions due on or before June 7, 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.

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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