

FEDERAL ENERGY REGULATORY COMMISSION
WASHINGTON, D.C. 20426
OFFICE OF ELECTRIC RELIABILITY

North American Electric Reliability Corporation
Docket No. RR11-3-000

October 17, 2011

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

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

Reference: Petition for Approval of Amendments to Delegation Agreement with
Northeast Power Coordinating Council, Inc.

Dear Mr. MacBride:

1. On May 25, 2011, the North American Electric Reliability Corporation (NERC) submitted a petition requesting approval of amendments to the Delegation Agreement between NERC and Northeast Power Coordinating Council, Inc. (NPCC), specifically amendments to NPCC's Bylaws and Regional Reliability Standards Development Procedure.
2. The amendments to the NPCC Bylaws: (1) establish a hybrid Board of Directors comprised of stakeholder directors and independent directors; (2) reduce the total number of stakeholder directors; (3) reduce the number of stakeholder membership sectors by combining two existing sectors; (4) establish procedures for electing the stakeholder directors and the independent directors; and (5) revise the composition of the NPCC Hearing Body for compliance matters. The amendments to the NPCC Regional Reliability Standards Development Procedure are conforming changes in light of the Bylaws amendments.
3. Notice of this filing was issued on May 25, 2011, with comments, protests or motions to intervene due on or before June 15, 2011. No protests or adverse comments were filed.

4. NERC's uncontested filing is accepted pursuant to the relevant authority delegated to the Director, Office of Electric Reliability, under 18 C.F.R. § 375.303 (2011), effective January 1, 2012.

5. 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 C.F.R. § 375.303(b)(3)(iv). This action shall not be construed as approving any other application including Electric Reliability Organization or Regional Entity Rules or procedures pursuant to 18 C.F.R. § 375.303(a)(2)(i). Such acceptance or approval shall not be deemed as recognition of any claimed right or obligation associated therewith; and such acceptance or approval is without prejudice to any findings or orders which have been or which may hereafter be made by the Commission in any proceeding now or pending or hereafter instituted by or against NERC.

6. 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