

FEDERAL ENERGY REGULATORY COMMISSION
WASHINGTON, DC 20426

OFFICE OF ELECTRIC RELIABILITY

North American Electric Reliability Corporation
Docket No. RR12-2-000

March 1, 2012

Schiff Hardin LLP
1666 K Street NW, Suite 300
Washington, DC 20036-4390

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

Reference: Amendments to Western Electricity Coordinating Council Delegation
Agreement

Dear Mr. MacBride:

1. On November 22, 2011, the North American Electric Reliability Corporation (NERC) submitted a filing to amend Western Electricity Coordinating Council's (WECC) Delegation Agreement, including the Bylaws and Regional Reliability Standards Development Procedures.
2. The proposed amendments revise the process for developing and adopting regional reliability standards. In addition, the revisions to the WECC Bylaws include changes to: the composition of the WECC Board; the process for nominating director candidates; the authority for the WECC Board to delegate authority to the Chief Executive Officer; and the requirements for WECC Members to participate in the WECC Annual Meeting. The revisions also include changes to defined terms and non-substantive changes to the text.
3. Notice of this filing was issued on November 23, 2011, with comments, protests or motions to intervene due on or before December 13, 2011.
4. 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 (2011)). Any opposed or untimely filed motion to intervene is governed by the provisions of Rule 214. No protests or adverse comments were filed.

5. 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.

6. 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 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.

7. 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

Document Content(s)

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