FEDERAL ENERGY REGULATORY COMMISSION WASHINGTON, DC 20426

OFFICE OF ENERGY MARKET REGULATION

North American Electric Reliability Corporation Docket No. RR12-12-000

Issued: October 24, 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 Reliability First Corporation

Dear Mr. MacBride:

On July 30, 2012, the North American Electric Reliability Corporation (NERC) submitted a filing that seeks approval of proposed amendments to NERC's Delegation Agreement with Reliability*First* Corporation (RFC), including approval of amendments to RFC's Bylaws and Reliability Standards Development Procedure.

Notice of this filing was issued on July 31, 2012, with protests and interventions due on or before August 20, 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 accepted pursuant to the relevant authority delegated to the Director, Office of Energy Market Regulation, under 18 C.F.R. § 375.307 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.

Sincerely,

Penny S. Murrell, Director Division of Electric Power Regulation-Central