

August 6, 2014

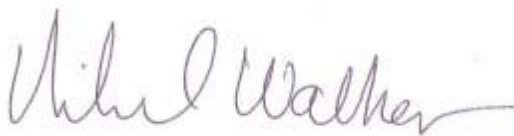
RE: Final NERC's 2015 Business Plan and Budget, Final Regional Entity 2015 Business Plans and Budgets Available on NERC's Website

NERC's final recommended 2015 business plan and budget and assessments have been posted on NERC's website. NERC has also posted the final 2015 Regional Entity Business Plans and Budgets and WIRAB's final business plan and budget.

These materials will be reviewed at the August 13, 2014 open meeting of the NERC finance and audit committee. Management is recommending that the committee recommend that the board trustee's approve the individual business plans and budgets and associated assessments at their meeting on August 14, 2014.

The finance and audit committee materials include a power point presentation of the CRISP program, including budget and assessment impacts. A power point presentation regarding the consolidated NERC and Regional Entity business plans and budget and assessments is also included in the finance and audit committee agenda materials, together with consolidated budget projections for 2016 and 2017. Final proposed assessment information is also included in these postings.

As always, we both appreciate your support and look forward to any feedback in Vancouver.



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