

# NERC

NORTH AMERICAN ELECTRIC  
RELIABILITY CORPORATION

# Proposed Amendments to the NERC Bylaws

Background and Overview of Changes; Approval Process and Next Steps

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- Purpose of Review
- Membership
- Member Representatives Committee
- NERC Board Independence and Related Matters
- Other Revisions

- **Membership Structure**
  - Membership is voluntary and open
  - Sectors should reflect commonality of characteristics and reliability interests
  - Sector dilution over time
  
- **Proposal**
  - Revising Sector definitions
    - Role of associations
  - NERC Members
    - Sector Members and Associate Members
  - Revisions to specific Sectors

- Nomination and election of Sector representatives
  - Ability of Associate Members to serve
- Regional Entity role

- Statutory requirement that the ERO be independent from users, owners, and operators of the bulk power system
- Current language focuses on relationship with ERO members
- Proposal
  - Bright line exclusion from service connected to relationship with entities subject to reliability standards; catch-all provision would continue to address other conflicts
  - Corrects internal inconsistency on the eligibility of officers of the corporation
  - Clarifies eligibility for service on nominating committee
  - Streamlines provisions regarding increase/decrease of board size

- Action without a meeting
- Remote attendance
- Removal of inoperative transitional provisions
- Capitalization

- Approval by Members Representative Committee and NERC Board (August 2020)
- Approval by the Federal Energy Regulatory Commission



# Questions and Answers