



NORTH AMERICAN ELECTRIC
RELIABILITY CORPORATION

Stakeholder Workshop to Discuss Delegation Agreements between NERC and the Regional Reliability Entities

November 4, 2009 | 3:30-5:30 p.m. EST
Ritz Carlton Hotel
181 Peachtree Street
Atlanta, Georgia

Workshop Agenda

The purpose of this workshop is to solicit stakeholder feedback concerning the principles and other factors that should be considered in connection with the renegotiation and renewal of the delegation agreements between NERC and the eight Regional Entities. Discussions will be focused primarily on the matters set forth in NERC discussion paper http://www.nerc.com/files/Discussion_Paper_for_Regional_Delegation_Agreement_Workshop.pdf. This will be the first of several opportunities for stakeholder feedback.

The workshop will open with a brief overview and background concerning the nature and scope of the delegation agreements, followed by an overview of the time table and work plan for the renegotiation process. The remaining time at the workshop will be devoted to obtaining comments and feedback on four key areas that NERC and the Regional Entities have identified as important to improving the existing delegation model. These areas, which are described in more detail in the discussion paper, include:

1. Clearly defining the roles and responsibilities of NERC and the Regional Entities;
2. Establishing a clear decision making process to resolve disputes;
3. Developing metrics which can be used to measure performance;
4. Consistency in the CMEP among Regional Entities

Stakeholder participation in the workshop is crucial to assisting NERC and the Regional Entities in their efforts to improve the delegation agreements, as well as the overall functioning and effectiveness of the ERO.