

FEDERAL ENERGY REGULATORY COMMISSION  
WASHINGTON, DC 20426

OFFICE OF ENERGY MARKET REGULATION

In Reply Refer To  
North American Electric Reliability  
Corporation  
Docket No. RR20-1-000

Issued: May 8, 2020

Nina H. Jenkins-Johnston  
North American Electric Reliability Corporation  
3353 Peachtree Road NE, Suite 600  
Atlanta, GA 30326

Reference: Revised ReliabilityFirst Corporation Bylaws

On November 27, 2019, North American Electric Reliability Corporation (NERC) submitted proposed revisions to the ReliabilityFirst Corporation (ReliabilityFirst) Bylaws. NERC states that the proposed revisions incorporate the following governance independence protocols: (1) selection of a lead Independent Director, (2) appointment of the ReliabilityFirst Chief Executive Officer (CEO) as a non-voting ex officio ReliabilityFirst Board of Directors (Board) member, (3) establishment of term limits for Board members, and (4) amendment of Board voting requirements to approve the ReliabilityFirst CEO's annual compensation. NERC also states that ReliabilityFirst also elects to incorporate and adopt NERC's Consolidated Hearing Process, in lieu of the current Regional Hearing Process, as set forth in Section 403.15 of NERC's Rules of Procedure.

Notice of this filing was published in the *Federal Register*, with protests and interventions due on or before December 18, 2019. 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 adverse comments were received.

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.

Issued by: Penny Murrell, Director, Division of Electric Power Regulation - Central

Document Content(s)

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