

FEDERAL ENERGY REGULATORY COMMISSION
WASHINGTON, D.C. 20426

OFFICE OF ELECTRIC RELIABILITY

North American Electric Reliability Corporation
Docket No. RR08-7-000

November 25, 2008

North American Electric Reliability Corporation
1120 G Street, N.W., Suite 990
Washington, D.C. 2005-3801

Attention: Rebecca J. Michael, Attorney

Reference: Filing of the North American Electric Reliability Corporation concerning modifications to the Bylaws of Reliability*First* Corporation.

Dear Ms. Michael:

1. On August 28, 2008, the North American Electric Reliability Corporation (NERC) submitted proposed modifications to the Bylaws of Reliability*First* Corporation (Reliability*First*). NERC explains that these Bylaws amendments will accomplish the following: (i) revise the definition of “Adjunct Member” in §1.2 to make the description of the approval process for Adjunct Members more consistent with the approval categories for other categories of membership in Reliability*First* and; (ii) revise the definition of “Related Party” in §1.26 to address concerns of members of Reliability*First* that the previous definitions were too broad and were unnecessarily preventing entities from becoming regular members of Reliability*First*.
2. Notice of this filing was issued on August 28, 2008, with comments, protests or motions to intervene due on or before September 17, 2008.
3. 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). Any opposed or untimely filed motion to intervene is governed by the provisions of Rule 214. No protests or adverse comments were filed.
4. NERC's uncontested filing is approved pursuant to the relevant authority delegated to the Director, Office of Electric Reliability, under 18 C.F.R. § 375.314.

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5. This action shall not be construed as accepting any other contingency plan pursuant to 18 C.F.R. § 375.314(a)(1)(i) or accepting any other data or report pursuant to 18 C.F.R. § 375.314 (b)(3)(iv). This action shall not be construed as approving any other application including Electric Reliability Organization or Regional Entity rules or procedures pursuant to 18 C.F.R. § 375.314(a)(2)(i). Such acceptance or approval shall not be deemed as recognition of any claimed right or obligation associated therewith; and such acceptance or approval is without prejudice to any findings or orders which have been or which may hereafter be made by the Commission in any proceeding now or pending or hereafter instituted by or against NERC or Reliability *First*.

6. 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,

Joseph H. McClelland, Director
Office of Electric Reliability

Document Content(s)

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