

UNITED STATES OF AMERICA
Before the
FEDERAL ENERGY REGULATORY COMMISSION

NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION) **Docket No. RR06-1-017**
)

DELEGATION AGREEMENT BETWEEN THE) Docket No. RR07-7-004
NORTH AMERICAN ELECTRIC RELIABILITY)
CORPORATION AND WESTERN ELECTRICITY)
COORDINATING COUNCIL)

**SUPPLEMENT TO
COMPLIANCE FILING OF THE
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION
IN RESPONSE TO MARCH 21, 2008 ORDER**

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August 28, 2008

**SUPPLEMENT TO
COMPLIANCE FILING OF THE
NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION
IN RESPONSE TO MARCH 21, 2008 ORDER**

On July 21, 2008, the North American Electric Reliability Corporation (“NERC”) filed in the above-captioned dockets the “Compliance Filing of the North American Electric Reliability Corporation in Response to March 21, 2008 Order” (“July 21 Compliance Filing”). Included as part of the July 21 Compliance Filing, as Attachment 11, were clean (Attachment 11A) and redlined (Attachment 11B) versions of the Revised Amended and Restated Delegation Agreement between NERC and Western Electricity Coordinating Council (WECC”), and clean (Attachment 11C) and redlined (Attachment 11D) versions of the revised WECC Hearing Body Charter. The Revised Amended and Restated Delegation Agreement between NERC and WECC included (i) revisions to the base Delegation Agreement; (ii) amendments to the WECC Bylaws (included in Exhibit B to the NERC-WECC Delegation Agreement); (iii) amendments to the WECC Process for Developing and Approving WECC Standards (“WECC Standards Process,” included in Exhibit C to the NERC-WECC Delegation Agreement); (iv) revisions to the WECC Compliance Monitoring and Enforcement Program (“WECC CMEP,” included in Exhibit D to the NERC-WECC Delegation Agreement); and (v) revisions to Exhibit E to the NERC-WECC Delegation Agreement.

At page 80 of the July 21 Compliance Filing, NERC stated:

The revisions to the NERC – WECC Delegation Agreement and exhibits being submitted with this filing have not been approved by the WECC Board as of the date of this filing. The proposed revised documents are scheduled to be presented to the WECC Board for approval on August 15, 2008. However, the NERC Board of Trustees, at its July 15, 2008 meeting, considered the proposed revised WECC Delegation Agreement and exhibits (including the amended WECC Bylaws and revised WECC “Process for Developing and Approving WECC Standards” (“WECC Standards Process”)) and approved them subject to approval by the WECC Board. Assuming the proposed revised WECC

Delegation Agreement and exhibits are approved by the WECC Board on August 15, NERC and WECC will make an appropriate supplemental filing with the Commission to advise that WECC Board approval of the revised NERC – WECC Delegation Agreement and exhibits has been obtained.

The purpose of this Supplement to the July 21 Compliance Filing is to advise the Commission and interested parties that on August 15, 2008, the WECC Board of Directors approved the Revised Amended and Restated NERC-WECC Delegation Agreement, including all revisions to the exhibits to the NERC-WECC Delegation Agreement (including the amendments to the WECC Bylaws and the WECC Standards Process and the revisions to the WECC CMEP) that were filed with the Commission in the July 21 Compliance Filing, without any further modifications to the versions of these documents that were included in the July 21 Compliance Filing.

In addition, NERC notes the following with respect to the WECC Standards Process document included in Exhibit C to the NERC-WECC Delegation Agreement filed with the July 21 Compliance Filing: In the previous version of the WECC Standards Process, there were four footnotes, numbered “1”, “2”, “5” (incorrectly) and “6”(also incorrectly).¹ In the revised WECC Standards Process included in Exhibit C to the NERC-WECC Delegation Agreement filed with the July 21 Compliance Filing, footnotes “5” and “6” were renumbered as “3” and “4”, respectively. However, in the redlined version of the WECC Standards Process included in Attachment 11B to the July 21 Compliance Filing, the renumbering of footnotes “5” and “6” to “3” and “4” was not denoted in legislative format.

¹ See the version of the WECC Standards Process included in Exhibit C to the executed copy of the Amended and Restated NERC-WECC Delegation Agreement filed with the Commission on April 7, 2008 in Docket No. RR07-002.

Respectfully submitted,

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*Persons included on the Commission's
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CERTIFICATE OF SERVICE

I hereby certify that I have served a copy of the foregoing document upon all parties listed on the official service list compiled by the Secretary in this proceeding.

Dated at Chicago, Illinois this 28th day of August, 2008.

/s/ Owen E. MacBride

Owen E. MacBride

Attorney for

North American Electric Reliability Corporation