

## **Attachment a**

### **Source Document**

**PRIVILEGED AND CONFIDENTIAL INFORMATION &  
CRITICAL ENERGY INFRASTRUCTURE INFORMATION  
HAVE BEEN REMOVED FROM THIS PUBLIC VERSION.**

**Attachment b**

**Settlement Agreement(s)**



**Laura Scholl**  
Managing Director, Compliance

(801) 819-7619  
[lscholl@wecc.biz](mailto:lscholl@wecc.biz)

July 14, 2009

Tom Miller  
Electric Utility Director  
City of Shasta Lake

Re: Notice of Proposed Expedited Disposition of Pending Violations or Alleged Violations

Dear Mr. Miller,

This letter is giving notice that WECC proposes expedited disposition of the pending violations or alleged violations listed in **Attachment B**. **Please review the information below and respond in writing no later than 10 days from the date of this Notice.** Responses should be directed to Laura Scholl, Managing Director of Compliance, at [lscholl@wecc.biz](mailto:lscholl@wecc.biz). If you have questions, please call Ms. Scholl at 801-819-7619.

WECC intends to file with the North American Electric Reliability Corporation ("NERC") and the Federal Energy Regulatory Commission ("FERC") a request to expedite resolution of the pending violations or alleged violations listed in **Attachment B** and to accept disposition of these violations or alleged violations under the terms of the Agreement in **Attachment A** hereto, based on the following factors:

- The violations do not pose a high risk to system reliability.
- The violations occurred prior to July 2008.
- The violations have been mitigated with mitigation plan completion verified by WECC.

This proposed expedited disposition will result in the assessment of zero penalties for the violations listed in **Attachment B** if this disposition is accepted by City of Shasta Lake and by NERC and FERC.

Notice of Proposed Disposition of Pending Violations or Alleged Violations  
City of Shasta Lake  
July 14, 2009

If City of Shasta Lake accepts this proposed expedited disposition, sign the attached Agreement and return it to WECC within 10 days after the date of this Notice. If City of Shasta Lake does not respond within 10 days, WECC will deem this Agreement accepted by City of Shasta Lake.

Cordially,



Managing Director of Compliance  
615 Arapeen Drive Suite 210  
Salt Lake City, UT 84108

LS:rh

Attachments:

A – Agreement

B – List of Violations

**ATTACHMENT A**

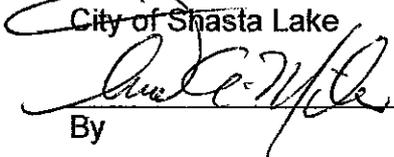
**AGREEMENT**

City of Shasta Lake and WECC agree to the following:

1. Acceptance of this Agreement results in the assessment of zero penalties for the violations listed in **Attachment B**, subject to approval or modification by the North American Electric Reliability Corporation ("NERC") and the Federal Energy Regulatory Commission ("FERC").
2. The violations listed in **Attachment B** will be considered Confirmed Violations for all purposes and may be used as aggravating factors in accordance with the NERC Sanction Guidelines for determining appropriate monetary penalties or sanctions for future violations.
3. City of Shasta Lake attests there have been no repeat occurrences of the violations listed in **Attachment B**.
4. The expedited disposition agreed to herein represents a full and final disposition of the violations listed in **Attachment B**, subject to approval or modification by NERC and FERC.

Accepted:

City of Shasta Lake

  
By \_\_\_\_\_

July 20, 2009  
Date

WECC

  
By \_\_\_\_\_

7/27/2009  
Date

Notice of Proposed Disposition of Pending Violations or Alleged Violations  
City of Shasta Lake  
July 14, 2009

**ATTACHMENT B**

**List of Violations**

NERC Violation ID	Registered Entity	Standard	Requirement
WECC200801052	City of Shasta Lake	CIP-001-1	1
WECC200801053	City of Shasta Lake	CIP-001-1	2
WECC200801054	City of Shasta Lake	CIP-001-1	3
WECC200801055	City of Shasta Lake	CIP-001-1	4

## **Attachment c**

### **Mitigation Plan**

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## **Attachment d**

### **Registered Entity's Certification of Completion**

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## **Attachment e**

### **Regional Entity's Verification of Completion**

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