

December 14, 2018

VIA OVERNIGHT MAIL

Sheri Young, Secretary of the Board
National Energy Board
517 – 10th Avenue SW
Calgary, Alberta
T2R 0A8

**Re: *North American Electric Reliability Corporation*
Notice of Filing of Amended Compliance and Certification Committee Charter**

Dear Ms. Young:

The North American Electric Reliability Corporation (“NERC”) hereby provides notice of proposed amendments to the Compliance and Certification Committee (“CCC”) Charter. This filing consists of this transmittal letter; Attachment 1, which contains a clean version of the proposed amendments to the CCC Charter; and Attachment 2, which contains a redline version of the proposed amendments to the CCC Charter.

Proposed Amendments

The proposed amendments to the CCC Charter were made to update references to the NERC CCC membership structure to reflect organizational changes within the ERO Enterprise. Specifically, the proposed amendments reflect the dissolution of the Southwest Power Pool Regional Entity (“SPP RE”) by removing SPP RE from the Regional Entity sector in the CCC membership structure found in Attachment A of the CCC Charter.

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FERC originally approved the CCC Charter in June 2007 in an Order on Compliance Filing.¹

NERC submitted notices of revisions to the CCC Charter on April 5, 2010 and March 22, 2018. On November 7, 2018, the NERC Board of Trustees approved the revised CCC Charter contained herein.²

Communications

Please address any communications concerning this filing to the persons listed below:

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¹ *North American Electric Reliability Corp.*, 119 FERC ¶ 61,248, *order on compliance filing*, 121 FERC ¶ 61,033 (2007).

² *North American Electric Reliability Corp.*, Board of Trustees Agenda Package, Agenda Item 2a (Compliance and Certification Committee Charter Amendments), Attachment 1 (Redline Changes to CCC Charter, “Attachment A CCC Membership Structure”), https://www.nerc.com/gov/bot/Agenda%20highlights%20and%20Minutes%202013/Board_Of_Trustees_November_7_2018_Meeting_Agenda_Package.pdf.

Respectfully submitted

/s/ Alexander Kaplen

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ATTACHMENTS 1 and 2