

(I) Canadian Federal Oversight

The **National Energy Board** (NEB) is an independent federal tribunal having jurisdiction over the construction, operation and abandonment of international power lines (IPL) (i) crossing the Canadian border and designated interprovincial power lines. (ii)

		NEB Mandate
Standards Making	Standards Development	NEB does not develop standards.
	Standards Approval	NEB accepts standards adopted or approved by a provincial authority or a standards development authority as defined under s.1(b)(i) and s.1(b)(ii) of the General Order MO-036-2012.
Entity Registration		The NEB does not register entities rather the NEB has identified the IPL owners to which the General Order and the Amending Orders on electricity reliability apply. (iii)
Compliance Monitoring	Compliance Monitoring and Violation Detection	NEB monitors compliance with its General Order and Amending Orders on electricity reliability by reviewing reports or incidents of non-compliance of the applicable reliability standards. (iii)
	Execution of Investigations	NEB may participate in the investigation of non-compliance incidents or rely on investigation results of other applicable regulators or agencies.
Enforcement Processes	Violation Determination and Sanction Imposition	Once the violation has been determined, the NEB will determine the appropriate sanction which may include Administrative Monetary Penalties (AMPs). (iv)

Canadian Federal Oversight Notes:

- (i) **International Power Lines (IPL)** - as defined by the *National Energy Board Act*, refers to “facilities constructed or operated for the purpose of transmitting electricity from or to a place in Canada to or from a place outside Canada”.
- (ii) **Interprovincial Power Lines** - as defined by the *National Energy Board Act*, refers to “facilities constructed or operated for the purpose of transmitting electricity from a place in a province to a place in Canada outside that province”.
- (iii) **General Order and Amending Orders** – In December 2012, the NEB introduced a General Order and Five Amending Orders (Order) to implement mandatory reliability standards on IPLs. The provisions of the Order contain 12 reliability standards requirements, defined broadly to include regional variations.
- (iv) **Administrative Monetary Penalties (AMPs)** – Non-compliance related to IPL reliability, when it affects the public safety and environments, may be subject to AMPs. The Board will take provincial enforcement into consideration when enforcing the Order to minimize duplication.