



Staff Report

for the Regular Meeting of the Board of Directors, January 27, 2016

TO: Honorable Board of Directors

FROM: Keane Sommers, P.E., Hydroelectric Manager 
Jacqueline Longshore, Hydroelectric Compliance Analyst 

DATE: January 19, 2016

SUBJECT: **Western Electricity Coordinating Council (WECC)
2015 Self-Certification Report Status (Consent)**

HYDROELECTRIC

RECOMMENDATION:

Receive and File the *Notice of Removal from Schedule for Western Electricity Coordinating Council (WECC) Annual Self-Certification for 2015 Monitoring Period* as recommended by the Water and Hydroelectric Operations Committee (WHO).

BACKGROUND:

As a NERC Compliance Registry (NCR) Listed Entity, NID is commonly required to submit a WECC Annual Self-Certification Report to WECC. Self-Certification is an attestation by a Registered Entity of compliance or non-compliance with NERC Reliability Standards.

On October 14, 2015, WECC Notified NID that an Annual Self-Certification Report for the 2015 Monitoring Period would not be required of NID.

As authorized by NID Board Policy 9400, the Internal Compliance Program approved by the Board of Directors on January 22, 2014 requires that the results of the Annual Self-Certification be presented to the Board of Directors. As no Self-Certification is required by the regulatory authority for the 2015 Monitoring Period, there is no report to present to the Board of Directors. However, to demonstrate compliance with District Policies and Programs during a future WECC audit, Staff recommends that the Board of Directors Receive and File the attached notification as evidence.

BUDGETARY IMPACT:

No budgetary impacts.

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Attachments (1):

- Email from WECC regarding Notice of Removal from Schedule for WECC Annual Self-Certification for 2015 Monitoring Period – NO RESPONSE REQUIRED

From: [Israelsson, Kim](#)
Subject: Notice of Removal from Schedule for WECC Annual Self-Certification for 2015 Monitoring Period - NO RESPONSE REQUIRED
Date: Wednesday, October 14, 2015 9:50:41 AM

Notice of Removal from Schedule for WECC Annual Self-Certification for 2015 Monitoring Period

U.S. REGISTERED ENTITIES AS INDICATED BELOW – ALL PRIMARY AND ALTERNATE COMPLIANCE CONTACTS

This email message serves as notification that, as a Registered Entity included in one of the categories listed below; the WECC Annual Self-Certification for the 2015 monitoring period will not apply:

- Entities audited during 2015, or are scheduled to be audited during 2015 or 2016, and are not tentatively scheduled for a 2018 Audit, or have undergone an Inherent Risk Assessment (IRA) or an IRA and an Internal Controls Evaluation (ICE)
- Entity with Self-Logging privileges
- Entities not otherwise notified of a Self-Certification scope status

To summarize, Registered Entities in receipt of this notification are removed from the schedule for the WECC Annual Self-Certification for the 2015 monitoring period.

Responses to this email are not required. If you are not the appropriate party within your organization to receive this notification, please forward to the correct individual.

If you have questions, please contact WECC Support at support@wecc.biz.

Thank you,

Kim Israelsson

Manager, Compliance Program Coordination and Process Integration



WECC

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