

${f N}$ orth American ${f E}$ lectric ${f R}$ eliability ${f C}$ ouncil

Princeton Forrestal Village, 116-390 Village Boulevard, Princeton, New Jersey 08540-5731

April 30, 2001

TO: NERC OPERATING COMMITTEE

New Interchange Subcommittee Officers

It is with pleasure that I announce the following Interchange Subcommittee officer changes. Charles Yeung, who is vice chairman of the Interchange Subcommittee, is named as chairman. Mr. Yeung is Manager of Federal Regulatory Affairs at Enron Corporation. Doug Hils is a current member of the Interchange Subcommittee and will become vice chairman. Mr. Hils is Manager of Control Area Operations for CINergy. Both of these terms will be for May 1, 2001 through April 30, 2003.

I offer my sincere thanks to Jim Byrd who has chaired the Interchange Subcommittee since last fall. Jim is leaving the Subcommittee to assume the role of chairman of the newly formed Standards Transition Task Force.

Sincerely,

William C. Phillips

Withou C. Phillips

Chair, NERC Security Committee

WCP:bsb

cc: Interchange Subcommittee

Regional Managers Charles Yeung Doug Hils Jim Byrd