

## New York State Reliability Council - Executive Committee Outstanding Action Items List - 2011

No	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
<b>70-8</b>	Track progress of the FERC and Joint TPAS/SOAS Reactive Power Studies.	M. Sasson/J. Adams	On-going
<b>80-11</b>	RRS will review the results of the NYISO Reactive Resources Study for potential Rule changes.	R. Clayton/RRS	On-going
<b>100-5</b>	NYISO to confirm that proposed Environmental law will render I-R3 and I-R5 infeasible.	RRS/NYISO	On-going
<b>106-3</b>	Post FERC filings on the NYSRC web site.	P.Gioia/Exec. Sec.	On-going
<b>108-8</b>	Resolve scope of the NYSRC BPS definition.	R.Clayton/P.Gioia	On-going
<b>120-8</b>	Present the results of the FCM IRM Study on an internal document basis.	C.Dahl/ICS	6/11/2010
<b>123-3</b>	Defensive Strategies to consider Cyber Security.	Mr. Smith/DSWG	On-going
<b>125-4</b>	Consider re-posting, if the EC makes substantive changes to a PRR received for "Final Approval"	Exec. Comm.	On-going
<b>131-3</b>	Attend BNL "Smart Grid" Consortium Board meetings.	G.Smith/P.DeCotis	On-going
<b>132-14</b>	Provide a draft Power Factor Guideline.	H.Chao/RPWG	9/31/2010
<b>133-3</b>	Prepare a joint (ICS & NYISO) SCR study scope and schedule.	C.Dahl/H.Chao	5/13/2010
<b>138-2</b>	Provide the EC a presentation on PMU technology.	G.Smith/NYISO	12/03/2010
<b>139-3</b>	Add NPCC Standards that are under consideration to the Reliability Standards Tracking Summary.	A. Adamson	0107/2011
<b>139-5</b>	Prepare an Annual summary of NYCA violations of NERC Standards.	A. Adamson	On-going
<b>140-2</b>	Complete encryption of MARS data.	NYISO/H.Chao	5/13/2011
<b>141-2</b>	Publish 2009-10 Biennial Report.	A.Adamson/Exec. Comm.	5/13/2011
<b>142-4</b>	Revise Policy 5 per the new IRM process.	C.Dahl/ICS	6/10/2011
<b>142-5</b>	Form a small Working Group to address a metric for demonstrating the LOG MOB Rule risk.	R.Clayton	<b>3/11/2011</b>

<b>No</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Sched./Actual Compl. Dates</b>
<b>143-2</b>	Investigate the need to increase the terms (Limit) for the 2012 D&O insurance.	P.Gioia	3/15/2012
<b>143-3</b>	Provide input to the Chairman's Letter.	Exec. Comm.	<b>3/14/2011</b>
<b>143-4</b>	Send email requesting nominations for Vice Chair.	P.Gioia	3/25/2011
<b>143-5</b>	Obtain GE presences at the March 29, 2011 ICS meeting.	H.Chao	3/29/2011