

New York State Reliability Council - Executive Committee Outstanding Action Items List - 2012

No.	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
70-8	Track progress of the FERC and Joint TPAS/SOAS Reactive Power Studies.	M. Sasson/J. Adams	On-going
80-11	RRS will review the results of the NYISO Reactive Resources Study for potential Rule changes.	R. Clayton/RRS	On-going
108-8	Resolve scope of the NYSRC BPS definition.	R.Clayton/P.Gioia	On-going
132-14	Provide a Power Factor Guideline.	H.Chao/RPWG	12/31/2012
147-7	Investigate a Rule addressing the impact of new Facilities on interface limits.	R.Clayton/RRS	5/13/2012
148-4	Update the NYSRC Reliability Rules per NERC passage of TPL.	RRS/R.Clayton	7/15/2012
150-4	Discuss implementation of new capacity zones with ICS.	NYISO/ICS	6/08/2012
153-3	Resolve IRM modeling issue regarding consistency with the LCR calculation.	ICS/NYISO	6/08/2012
154-3	Payment of annual Delaware Franchise Tax.	P. Gioia	6/01/2012
154-4	Renewal of Liability Policy.	P. Gioia	6/15/2012
154-5	Election of Executive Committee Officers.	Exec. Comm.	6/08/2012
154-6	Issue the Compensation Report	Comp. Subcomm.	6/08/2012
155-2	Provide Code of Conduct forms for the DSWG.	G. Smith	4/13/2012
155-3	Finalize wording of amended NYISO/NYSRC Agreement.	P.Gioia/C.Patka	4/30/2012
155-4	Finalize draft of "RCMS Evaluation of the NYCA Black Start Program".	RCMS/R.Clayton	4/13/2012
155-5	Contact Mr. Patka/Yeomans regarding DSWG information access issue.	G. Smith	4/13/2012
156-2	Update Policy 1 to include EC agreement on PRR time extension and glossary	RRS/R.Clayton	6/08/2012
156-3	Prepare a white paper on how the Reliability Rules Manual will be updated.	RRS/R.Clayton	6/08/2012
156-4	Prepare and send a letter regarding Black Start recommendations.	P. Gioia	4/20/2012

