

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

No	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
15-6	LLG&M to review Senate Reliability Bill for NYSRC concerns.	P.L. Gioia	On-going
54-6	Next update of Policy #1 will include "NYSRC Rules cannot be less stringent than those of NPCC"	Exec Sec.	On-going
55-12	RRS to provide recommendations on acceptability of proposed NERC Standards	R. Clayton	As Required
57-14	Reexamine Defensive Strategies once the Blackout Analysis is complete.	G. Smith	On-going
58-9	Focus on Reactive Resource Adequacy for new or revised Rules	R. Clayton-RRS	On-going
58-12	Provide monthly summary: NERC Reliability Standards Development Tracking	A. Adamson	On-going
58-16	Inform gas study groups of the status of new gas and electric transmission projects	Exec. Comm.	On-going
59-9	Provide monthly progress report of the NYISO Planning Process and working papers to the EC	J. Adams	On-going
60-6	Provide the Committee with a stand alone report which reviews each Reliability Rule for violations, just prior to, during, and after the Blackout including system restoration.	M. Calimano	6/5/2004
60-7	Evaluate the US/CN, PSC, and NYISO Final Blackout Reports and FERC's Utility Vegetation Management Report for new or modified rules and compliance issues.	RRS/RCMS	On-going
60-11	Initiate discussion at future NYSERDA/PSC Gas Study meetings on commercial disincentives for generators to switch fuels and incentives for generator to sell their gas in emergencies.	B. Ellsworth/ J. Adams	On-going
61-8	Review Bulk Power System transmission maintenance practices for new rules.	R. Clayton/RRS	deferred
62-6	Provide monthly updates of the "NYISO Blackout Follow-up List"	M. Calimano	On-going
62-10	Carry out the NYISO Rel. Criteria Study in conjunction with the NYSRC and distribute docs.	J. Adams	On-going
63-7	Report on RGGI monthly.	E. Hogan	On-going
65-6	Investigate development of a funding mechanism for NERC and the Regional Councils.	A. Adamson	On-going
69-2	Provide for NYSRC participation throughout the Reactive Resource Adequacy Study.	J. Adams	On-going
70-5	Provide the Infrastructure Analysis phase of the NYSERDA/NYISO Gas Study.	E. Hogan/J. Adams	07/01/2005
70-8	Track progress of the FERC and Joint TPAS/SOAS Reactive Power Studies.	M. Sasson/J. Adams	On-going
70-10	Update the NYSRC web site.	R. Clayton/T. Cross	10/10/2005
71-6	NYSRC officers visit with NERC and NPCC counterparts.	B. Ellsworth	On-going
71-13	Review use by the NYISO of 17.6 vs. 18.0% in determining LCRs.	C. Dahl	5/6/2005
71-14	Provide NYISO results of the unit retirement process investigation.	J. Adams	6/10/2005
72-3	Obtain exemption from NYS tax.	P. Gioia	7/8/2005
72-12	Monitor performance of the current Webmaster.	R. Clayton/A. Adamson	On-going

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73-3	Investigate copyrighting the Transmission Workshop materials.	G. Loehr	6/10/2005
73-6	Explore Liability Insurance for contractors.	P. Gioia	6/10/2005
73-8	Contact Mr. Calimano regarding Blackout Recommendation #8.	J. Adams	6/10/2005
73-9	Report to the Committee on NPCC actions on the Blackout Recommendations.	P. Fedora	On-going
73-11	Present Assumptions Matrix to the Executive Committee.	C. Dahl/ICS	8/12/2005
73-12	Prepare an e-mail to the Ballot Pool on Category C contingencies.	A. Adamson/P. Gioia	6/10/2005
73-13	Provide NYISO responses to NERC Compliance Forms to RCMS.	G. Campoli/A. Adamson	On-going
73-16	Distribute the NYSERDA Oil Infrastructure Report.	E. Hogan	9/9/2005
73-17	Distribute the Wind Study Economic Report.	E. Hogan/J. Adams	7/8/2005
73-18	Report on the Series Reactor Study being performed by Mr. Waldele.	J. Adams	On-going
74-6	Review letter to Ballot Pool on Category C contingencies.	Committee	8/12/2005
74-7	Comment on revised NPCC Document A-10.	R. Clayton	8/10/2005
74-9	Report findings on revised Data Manual to ICS.	G. Loehr/RCMS	8/12/2005
74-11	Verify that NPCC TFCP left the door open for Defensive Strategies.	G.Loehr/G. Smith	8/12/2005
74-12	Investigate the NYISO authority to prepare the system based on external events.	R. Clayton/P. Gioia	7/8/2005
74-13	Joint NYSRC/NYISO Defensive Strategies will set goals and meet next on September 8, 2005	W. Clagett/M. Calimano	9/9/2005
74-14	Prepare letter expressing Executive Committee concerns for schedule of RGGI response.	P. Gioia	7/8/2005
74-15	NPCC Working Group on Control Performance and NERC Operating Committee to investigate large number of recent frequency excursions.	P. Fedora	On-going
75-1	Issue minutes of minutes of meeting #74 and post on the NYSRC web site.	Exec. Sec.	7/14/2005
75-2	Prepare thank-you letter for T'Workshop support people.	Exec. Sec.	8/12/2005
75-3	Prepare a cover letter for the Biennial Report mailing.	Exec. Sec.	8/12/2005
75-4	Review the Code of Conduct, sign the Acknowledgement Form and return to the Executive Secretary.	Committee	8/1/2005
75-5	Distribute NYISO Blackout response to the Haase letter request.	G. Loehr	8/5/2005
75-6	Place monthly NYSRC Actions on Report (DOE) Recommendations on the NYSRC web site	A. Adamson	8/12/2005
75-7	Send NPCC Blackout Tracking Report to Mr. Raymond.	J. Mosier	8/05/2005
75-8	Review Policy #5 to determine whether IRM work can continue under a voting deadlock.	P. Gioia	8/12/2005
75-9	Place the NYSRC Reliability Rules/NERC Standard cross-reference on the web site.	A. Adamson	8/12/2005