

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

No	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
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
60-7	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 from NERC and the Regional Councils.	A. Adamson	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
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
72-3	Obtain exemption from NYS tax.	P. Gioia	7/8/2005
73-9	Report to the Committee on NPCC actions on the Blackout Recommendations.	S. Kopman	On-going
73-13	Provide NYISO responses to NERC Compliance Forms to RCMS.	G. Campoli/A. Adamson	On-going

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73-16	Distribute the NYSERDA Oil Infrastructure Report.	E. Hogan	9/9/2005
74-7	Comment on revised NPCC Document A-10.	R. Clayton	8/10/2005
74-15	NPCC Working Group on Control Performance and NERC Operating Committee to investigate large number of recent frequency excursions.	P. Fedora	On-going
77-2	File the amended Code of Conduct with FERC.	P. Gioia	10/14/2005
78-11	Report monthly on SENY black start development.	M. Calimano	On-going
79-2	Incorporate the PSC Black Report into the RRS review process.	R. Clayton/ RRS	On-going
79-3	Examine the possibility of a second transmission constraint signaled by the LCR/IRM curve.	C. Dahl/ ICS	On-going
80-11	RRS will review the results of the NYISO Reactive Resources Study for potential Rule changes.	R. Clayton/RRS	2/10/2006
82-5	Include LOLP vs. Reserve % in future IRM Reports.	C. Dahl/ICS	11/10/2006
82-7	Provide input to EC as to whether the Nat'l Grid issues have been exhausted at the NYSRC.	C.Dahl/ICS	3/10/2006
83-2	Inform the PSC of any new or modified Reliability Rules.	P. Gioia	On-going
84-6	Review manpower needs to support the NYSRC.	J. Adams	5/12/2006
85-5	Develop a mechanism for additional review of NYISO MARS database.	P. Gioia/C. Patka	6/9/2006
85-6	Provide a status report on the RAITF Study.	C. Dahl/G. Haake	On-going
85-7	Follow-up with Peter Wong (ISONE-PSPC) on the Mutual Emergency Assistance Study schedule.	C. Dahl	6/9/2006
85-8	Prepare the Assumptions Matrix for EC review.	C. Dahl/ICVS	8/1/2006
86-3	Address issues regarding MARs Model update – July 2005, incl. impact, lessons learned and explanation.	C. Dahl/ICS	7/14/2006
86-4	Ensure that the issues raised in the Nat'l Grid, etc. Complaint are understood and addressed by the RAITF scope.	C. Dahl/ICS	7/14/2006
86-5	Feedback on the draft Compliance Template Manual – Responsibility if Market Participant fails to follow NYISO directive.	C. Patka/P. Gioia	7/14/2006
86-6	Circulate the Academy of Sciences' Indian Point Study.	J. Adams	7/6/2006
87-1	Update and Post final minutes for EC meeting #86 on July 14,2006	Exec. Sec.	7/17/2006
87-2	Prepare letter to Mr. Lynch from Mr. Ellsworth on NYISO support.	C. Dahl	7/20/2006
87-3	Inform Mr. Clayton of Con Ed to investigate a new rule defining generator reactive supply.	Exec. Sec.	7/20/2006
87-4	NYISO feedback on the Compliance Template Manual.	J. Adams/C.	8/11/2006

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		Patka	
87-5	Investigate need for new rule governing refusal to comply with a NYISO order.	G. Loehr/R. Clayton	8/11/2006
87-6	Distribute the Comprehensive Reliability Plan	J. Adams	8/11/2006
87-7	Investigate excessive dependence on gas fired generation through time.	J. Adams	On-going