

New York State Reliability Council Standing Action Items – 2023

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM Filing on the NYSRC website. Update table of historical IRMs	EC Secretary	February	TBD – Awaiting FERC
S2	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Report at February 10, 2023 EC Meeting
S3	Annual Delaware tax Payment	Counsel	February	
S4	Counsel’s letter to NYSRC Auditor	Counsel	February	
S5	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	January 18, 2022
S6	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	
S7	Submit comments in PSC IRM proceeding	Counsel	March	
S8	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	
S9	Compensation Committee Report	Counsel	June	
S10	Election of Executive Committee Members and Officers	Counsel/EC members	June	
S11	Renewal of NYSRC Liability Insurance Policy	Counsel	June	
S12	Establish Committee meeting dates for the next year	NYSRC Secretary	July	

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S13	Update EC Roster	NYSRC Secretary	July	
S14	Biennial filing with NY DOS	Counsel	Every two years – October	
S15	Establish NYSRC Goals for the next year	EC Chair	October	
S16	Independent Auditor Engagement	Treasurer	November	
S17	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
S18	Send IRM Study Report, Appendices, and the EC IRM Resolution to the president of the NYISO	Counsel	December	
S19	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC	Counsel	December	

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**New York State Reliability Council
Executive Committee (EC)
Outstanding Meeting Action Items List –
2023**

No.	Open Meeting Action Items	Responsible Individual(s)	Completion Planned or Status
282-2	Analysis on how to manage transmission outages should be developed for further discussion in 2023.	B. Shanahan/ICS	June 2023
284-2	Consider providing comments in the FERC IBR and Transmission NOPRs.	R. Clayton/ P. Gioia	IBR NOPR comments filed February 2, 2023
285-1	C. Tackman to distribute contact information and an address as the destination for submitting invoices in the future.	C. Tackman	January 18, 2023
285-2	Distribute reports on Winter Storm Elliot reliability issues in SPP, ERCOT, PJM.	H. Schrayshuen	February 6, 2023
285-3	NYISO to report to ICS if the work done on the Y-49 cable was recorded as a forced outage or maintenance.	J. Boles	TBD
285-4	Circulate the NERC policy input request as well as future policy input requests.	H. Schrayshuen	January 13, 2023

**New York State Reliability Council
Executive Committee
Completed Action Item List 2023**

No.	Action Item	Responsible Individual(s)	Completion Dates
284-3	Distribute Odessa II NERC Disturbance Report	H. Schrayshuen	Completed Distributed 1/7/2023
284-4	Provide NYPA report on hydrogen fuel test project.	C. Fry	Resolved in EC meeting #285 – Report not public.

2/6/2023