

NYSRC Composite Action Items List

Standing Action Items Due

| No. | Meeting Generated Action Item | Responsible Individual(s) | Status |
|-----|-------------------------------|---------------------------|--|
| S12 | Update EC Roster | EC Secretary | Completed - Detailed roster distributed, and short form posted on the website. |

Meeting Generated Action Items Due

| No. | Open Meeting Action Item | Responsible Individual(s) | Status |
|-------|---|---|---|
| 235-7 | RRS and ICS Chairs open-ended action item to keep a close watch on the NYISO market design process for addressing DER, to determine whether new reliability rules are needed for the Energy Limited Resources that are projected to come onto the system. | B. Shanahan for ICS R. Clayton for RRS | Ongoing in 2022 |
| 253-6 | Transmission Owners and NYISO to report on implementation of the Presidential Order #13920 on Securing the US Bulk Power System (DOE/Administration 100-day plan) | TOs & NYISO | As events occur Status report Agenda Item #11.3 |
| 279-1 | Integrate Communications with Policy Makers guidance into posted NYSRC post Policy Documents. | P. Gioia | August 12, 2022 agenda item |
| 279-2 | Revise the proposed 2023 meeting schedule as per the discussion for the August 2022 NYSRC EC meeting. | H. Schrayshuen | August 12, 2022 agenda item |