

## NYSRC Composite Action Items List

### Upcoming Standing Action Items Due (nothing due in September)

No.		Responsible Individual(s)	Status
<b>S14</b>	Establish NYSRC Goals for the next year	EC Chair/Roger Clayton	October
<b>S15</b>	Independent Auditor Engagement	Treasurer	November
<b>S16</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December
<b>S17</b>	Send IRM Study Report and EC IRM Resolution to the president of the NYISO	Counsel	December

## Meeting Generated Action Items

No.	Recent Open Meeting Action Items	Responsible Individual(s)	Status
280-3	ICS to review Policy 5 and present possible changes that address new and refurbished equipment performance assumptions by <b>April 2023</b> .	ICS Chair (2023)	<b>April 2023</b>
280-4	Include a narrative regarding the IRM changes due to load forecast and generator reductions for Long Island in the 2023 IRM study report .	ICS/B. Shanahan	September 9, 2022 EC Meeting
280-5	NYISO to present an overview of the System and Resource Outlook once it is approved.	NYISO/Z. Smith	<b>TBD</b>

9/4/2022