

**New York State Reliability Council  
Executive Committee (EC)  
Outstanding Action Items List – 2021**

<b>No.</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion Dates</b>
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 Recourses that are projected to come onto the system.	R. Chan for ICS R. Clayton for RRS	Ongoing in 2021
253-6	Transmission Owners and NYISO to report on implementation of the Presidential Order on Securing the US Bulk Power System	TOs & NYISO	Ongoing until Presidential Order is implemented.
254-3	NYISO to explain approach used for Summer Generation Capacity adjustment to reflect the 90-percentile ambient temperature de-rate.	W. Yeomans	January 15, 2021
255-3	Obtain a progress report on the NY PSC Transmission case.	L. Gjonaj L. Grisaru - DPS	January 15, 2021
259-2	NYISO to consider implementation of a NYISO Tariff change to advance the Energy Limited Resources election date from August 1 to July 1.	C. Patka/R. Pike	February 12, 2021
259-3	Develop a plan or policy to assure timely distribution and public posting of market sensitive documents.	M. Sasson	January 15, 2021
259-4	Presentation on (1) EIPC Frequency Response Study, and (2) RNA Update.	Z. Smith	February 12, 2021
261-1	Submit 2021 IRM filing to FERC	P. Gioia	January 2021
261-2	Code of Conduct Forms	EC Members	February 12, 2021
261-3	Annual Delaware tax Payment	P. Gioia	February 2021
261-4	Counsel's letter to Auditor	P. Gioia	March 2021

<b>261-5</b>	Submit comments in PSC IRM proceeding	P. Gioia	March 2021
<b>261-6</b>	Renewal of D&O Policy	P. Gioia	Aril 6, 2021
<b>261-7</b>	Compensation Committee Report	P. Gioia	June 11, 2021
<b>261-8</b>	Election of Executive Committee Members and Officers – June Executive Committee meeting	P. Gioia	June 11, 2021

**New York State Reliability Council  
Executive Committee  
Completed Action Item List 2020**

<b>No.</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Actual Completion Dates</b>
247-10	Post Non-CEII (Public) version of the MDMS2 Report	H. Schrayshuen	January 5, 2020
248-1	Place a note on the meeting materials portion of the NYSRC webpage that calling attention to the based case change from the posted draft IRM report to the final version	H. Schrayshuen	January 10, 2020
248-4	Locate the draft ICS process document and review it before the ICS leadership transition phone call hosted by R. Chan.	A. Adamson	January 10, 2019
249-7	Preparation and posting of Notices of Vacancy for unaffiliated EC member	P. Gioia/H. Schrayshuen	January
249-9	Update NYSRC website to reflect late distributed materials prepared for EC Meeting #249	H Schrayshuen	February 7, 2020
249-10	EC members, alternates and others listed to review the EC Roster and send updates to H. Schrayshuen	Persons listed on the EC Roster	February 7, 2020
249-11	EC members, alternates and others obligated to do so, send code of conduct forms to H. Schrayshuen.	Persons requested to complete Code of Conduct Forms	February 7, 2020
249-12	Send out the revised High Renewables Modelling Whitepaper prior to the next EC meeting.	R. Chan	February 7, 2020
249-14	Present the NYSIO Reliability Gap Analysis to the RRS	W. Yeomans	January 28, 2020
249-16	Distribute the NAESB Bulletin to the EC members and alternates.	H. Schrayshuen	January 22, 2020

<b>227-2</b>	Pursuant to the motion approved by the NYSRC EC in EC meeting #226 (repeated below), maintain this Action Item as a reminder for the March 2020 EC meeting for a ConEd/NYISO Study. <i>The Executive Committee hereby approves the removal of Exceptions 8, 17 and 18, contingent on the retirement of the Indian Point generating units. Con Edison and the NYISO will submit a statement to the NYSRC before the exceptions are actually removed to confirm that, under the system conditions that exist at that time, the removal of the exceptions will not result in any reliability criteria violation.</i>	ConEd/NYISO	March 13, 2020, Prior to Deactivation of Indian Point Generating Units 2 (2020) and 3 (2021)
<b>247-6</b>	Presentation on the Indian Point Retirement (refer to AI 227-2)	M. Sasson & NYISO	March 13, 2020
<b>247-7</b>	NYSIO to make a presentation on the Fuel and Energy Security In New York State	W. Yeomans	March 13, 2020
<b>248-2</b>	ICS to consider splitting the Sensitivity Table in the annual IRM Study Report into two tables and explain the relative precision of the methods underlying the sensitivity and full Tan 45 results.	R. Chan	November 13, 2020
<b>248-3</b>	Revise the IRM balloting guidelines for discussion in a future EC meeting based on discussions in EC meeting #248	P. Gioia	February 7, 2020
<b>248-5</b>	Distribute the NPCC DER Forum (2/13/2019) material when available.	H. Schrayshuen	After February 13, 2019
<b>249-1</b>	Submit comments in PSC IRM adoption proceeding.	P. Gioia	January 2020
<b>249-2</b>	Submit Annual Delaware Tax payment	P. Gioia	February 2020
<b>249-8</b>	Reserve a backup location for the December 4, 2020 EC meeting.	H. Schrayshuen	January 20, 2020
<b>249-13</b>	Present Zonal Shift Whitepaper.	J. Boles	<b>TBD</b> after presentation to ICS
<b>250-2</b>	ICS to provide a more detailed scope for the External Area Whitepaper	R. Chan	March 13, 2020
<b>250-3</b>	NYSRC EC to complete an email ballot to approve the High Renewables Whitepaper.	EC Members	February 20, 2020

<b>250-4</b>	NYISO to confirm that LOEE data can be obtained from MARS and can be made available to ICS for future IRM Reports.	J. Boles	March 13, 2020
<b>250-6</b>	Extend invitation to Bob Catell from Advance Energy Research and Technology Center to participate in the April EC meeting.	P. Gioia	March 13, 2020
<b>250-7</b>	Distribute New York City Executive Order Against Addition of Infrastructure that Expands the Supply of Fossil Fuels in New York City.	H. Schrayshuen	February 20, 2020
<b>249-4</b>	Distribute 2019 IRS 990 Tax Return to the EC members	Adamson/H. Schrayshuen	April 2020
<b>249-3</b>	Renewal of Directors and Officers Liability Policy	P. Gioia	April 2020
<b>250-1</b>	ICS will the review the NYISO's comments related to the High Renewables Whitepaper recommendations and bring them to the EC for future discussion.	R. Chan. /R. Clayton	April 9, 2020
<b>251-1</b>	Produce single PDF of Code of Conduct disclosure forms for EC Chairman, Vice Chairman and Counsel review	H. Schrayshuen	April 6, 2020
<b>250-5</b>	NYISO to report on whether it intends to use the DER_ A model in its studies.	Z. Smith	May 8, 2020
<b>251-2</b>	NYISO presentation on the 2019 Grid in Transition Report with updates.	W. Yeomans	May 8, 2020
<b>252-1</b>	Consider holding the Executive Session before the open meeting.	Clayton	May 8, 2020
<b>252-2</b>	Post the High Renewable Impact whitepaper to the website and send a notice of its availability to the NYISO Technical Information Exchange list.	Adamson/H. Schrayshuen	Completed April 10, 2020
<b>252-3</b>	Post the PRR #148 for comment.	H. Schrayshuen	Completed April 9, 2020
<b>252-4</b>	EC and the NYISO to review the draft Resource Adequacy Metrics Report and submit comments.	EC Members and NYISO Representatives	April 16, 2020

<b>252-5</b>	Prepare report regarding key topics from the May 6, 2020 NPCC Board Meeting	P. Fedora/M. Sasson	May 8, 2020
<b>249-3a</b>	Renewal of Liability Policy	P. Gioia	June 2020
<b>249-5</b>	Election of Executive Committee officers	P. Gioia	June 12, 2020
<b>249-6</b>	Compensation Committee Report	P. Gioia/ Comp Committee	June 12, 2019
<b>249-15 &amp; 253-4</b>	Present the NYSIO Climate Change study Phase 1 results to the EC	Z. Smith	June 12, 2020
<b>251-3</b>	Incorporate approved reliability rules 145 and 147 into the NYSRC Reliability Rules and Compliance Manual when it is next revised	A. Adamson	June 12, 2020
<b>253-1</b>	ICS report on the suggestions discussed in the ConEd presentation regarding the High Renewables Impact on Resource Adequacy Whitepaper in EC meeting #253.	R. Chan	June 12, 2020
<b>253-2</b>	NYISO to provide EC with a presentation on the work the Brattle Group is doing to provide stakeholders with more information about the potential transition the power system will undergo over the next 20 years.	R, Mukerji	July 10, 2020
<b>253-3</b>	Present the NYSIO Climate Change study Phase 1 results to the EC	Z. Smith	June 12, 2020
<b>253-4</b>	Meeting with the NYISO and the Resource Adequacy Working Group members to discuss implementation of the Report Recommendations.	C. Wentlent	June 12, 2020
<b>253-5</b>	Post the Resource Adequacy Working Group Resource Adequacy Metrics Report on the NYSRC website	Adamson	June 12, 2020
<b>254-1</b>	Discuss Effective Load Carrying Capability (ELCC) study next steps with NYISO	J. Boles	August 14, 2020



<b>255-1</b>	Review the current budget and develop additional action items to reduce the overrun.	M. Sasson	August 14, 2020
<b>255-2</b>	Base Case Assumptions Matrix's TBD items to be presented to the EC when they are finalized. are updated that the Matrix will be presented again to the EC.	R. Chan/N. Gilbraith	August 14, 2020
<b>256-3</b>	EC Members to review the EC Roster and report whether there are any changes needed. Distribute updated detailed EC Roster.	EC Members	August 21, 2020
<b>237-20</b>	Distribute the link to the NYSERDA 2018-20 T&D Reliability Report. Removed based on discussion in 9/11/2020 meeting. Will reinstitute action item when NYSERDA decides to publish. R. Cayton to monitor.	R. Clayton	TBD-When report becomes available
<b>254-2</b>	NYISO to present a summary of the CARIS Phase 1 report to the NYSRC EC	Z. Smith	September 11, 2020
<b>256-1</b>	Review the IRM voting process and to examine needed voting process changes to accommodate virtual meeting.	H. Schrayshuen	September 11, 2020
<b>256-2</b>	Compile updates discussed to the 2021 meeting schedule, add to next agenda for approval.	H. Schrayshuen	September 11, 2020
<b>256-4</b>	NYISO to report on transmission modelling process to address concerns expressed by EC regarding the level of detail used to model specific transmission projects.	J. Boles	September 11, 2020
<b>256-5</b>	Respond to EC member question regarding whether the distribution operator will have control over DER initiatives.	M. Koenig	September 11, 2020
<b>256-6</b>	Respond to EC question as to whether either NERC or the NY Joint Utilities adopting the IEEE 1547-2018 version as more than a guideline.	M. Koenig	September 11, 2020
<b>256-7</b>	Utilities and NYISO to report on activities relative to the Presidential Order on Bulk Power System Security. See AI 253-6	TOs & NYISO	September 11, 2020
<b>257-1</b>	Test virtual voting platform capability in WebEx and Survey Monkey	H. Schrayshuen	October 8, 2020

<b>257-2</b>	RRS continue to monitor the California August 2020 blackout event	R. Clayton	October 8, 2020
<b>257-3</b>	NYISO to present the Climate change Impact study when completed.	Z. Smith	October 8, 2020
<b>220-5</b>	RRS to continue monitoring Western NY Emergency Transfer declarations.	R. Clayton	On-going in 2020
<b>259-1</b>	Include WebEx meeting log in information with the posted EC Agenda going forward	H. Schrayshuen	December 4, 2020