

**New York State Reliability Council
Executive Committee (EC)
Outstanding Action Items List – 2018**

| No. | Action Item | Responsible Individual(s) | Scheduled Completion Dates |
|------------|--|----------------------------------|-----------------------------------|
| 220-5 | RRS to continue monitoring Western NY Emergency Transfer declarations. | R. Clayton | On-going |
| 224-1 | P. Gioia will lead a group of EC members including M. Mager, M. Sasson, G. Smith, and A. Adamson to review the Policy 5 IRM ballot process for future revision. Status report planned for the next EC meeting in March 2018. The Working group will meet with the NYSIO to discuss the redesign options. | P. Gioia | June 8, 2018 |
| 224-2 | RRS will proceed with the PRRs for NYSRC Rules A1 and A2 including compliance obligation verification as needed to implement the new LCR method. | R. Clayton/RRS | March 9, 2018 |
| 225-1 | Develop a program and planning for a technical conference to discuss the numerous proposals for modifications to the NY generation mix, demand side resource, new electric loads and new load management program changes. Present the proposed agenda at the March 9, 2018 EC meeting. | R. Clayton/Z. Smith | March 9, 2018 |
| 225-2 | Review the MDMS2 Phase 2 Project agreement to clarify the disposition of Intellectual Property (IP) in the agreement with respect to pre-existing and newly created IP. Report findings to EC | G. Smith | March 9, 2018 |
| 226-1 | Annual Delaware Tax payment | P. Gioia/A. Adamson | March 9, 2018 |
| 226-2 | Renewal of D&O policy | P. Gioia | April 6, 2018 |

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| 226-3 | Renewal of liability policy | P. Gioia | June 15, 2018 |
| 226-4 | Prepare Compensation Committee Report | P. Gioia/A. Adamson | June 8, 2018 |
| 226-5 | Election of Executive Committee officers | P. Gioia | June 8, 2018 |
| 226-6 | Formally inform NPCC of the membership representatives for NPCC member representative, RCC member and RSC member. | R. Clayton | March 9, 2018 |
| 226-7 | ICS to review M. Sasson's proposal to use the RNA to forecast the IRM for 2020 and 2021, and recommend an alternate model, if appropriate, in light of the planned deactivation of the Indian Point generating units and report back to the EC. | M. Wilczek | March 9, 2018 |
| 226-8 | EC members to offer topic ideas to R. Clayton for the DER Conference | All EC members | March 9, 2018 |
| 226-9 | On behalf of the NYSRC respond to invitation to provide testimony and participate in NYC wind legislation hearing | R. Clayton | March 9, 2018 |
| 226-10 | S. Palla to confer with P. Gioia regarding special needs of NYPA regarding the NYSRC NDA language | S. Palla | March 9, 2018 |
| 226-11 | Report on the release schedule of the Capacity Export from Localities methods | N. Bouchez | March 9, 2018 |
| 226-12 | Report on the 2018 FERC Pseudo Tie Order relating to the question of whether NYSIO permission is required before a generator can be assigned to PJM. | N. Bouchez | March 9, 2018 |
| 226-12 | NYSIO to present detailed review on the 2017-2018 cold snap operations performance | W. Yeomans | March 9, 2018 |

**New York State Reliability Council
Executive Committee
Completed Action Item List 2018**

| No. | Action Item | Responsible Individual(s) | Actual Completion Dates |
|----------------------|---|----------------------------------|--------------------------------|
| 224-3 | A presentation on the NPCC A-10 proposed methodologies will be scheduled for the January 2018 EC meeting. | R. Clayton | 1/11/2018 |
| None Assigned | File NYSRC Comments in PSC IRM proceeding | P. Gioia | 12/22/2018 |
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