

**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
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 April 13, 2018 EC meeting.	R. Clayton/Z. Smith	April 13, 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/P. Gioia	April 13, 2018
226-2	Renewal of D&O policy	P. Gioia	April 13, 2018
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
227-1	Distribute 2018 IRS 990 Tax Return to the EC members	A. Adamson/H. Schrayshuen	April 13, 2018
227-2	<p>Pursuant to the motion approved by the NYSRC EC in EC meeting #226 (repeated below), maintain this Action Item as a reminder for a future EC meeting (to be determined) of the due date for a ConEd/NYSIO Study.</p> <p><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></p>	ConEd/NYSIO	Prior to Deactivation of Indian Point Generating Units 2 and 3
227-3	Pursuant to the request of G. Loehr all EC Members are to offer any guidance for the content of a reliability history project underway at NERC. Direct inputs to G. Loehr.	EC Members	April 13, 2018
227-4	NYISO to report the frequency deviation it recorded over time after the March 8, 2018 major emergency in New England for potential future use in the MDMS2 study.	W. Yeomans	April 13, 2018
227-5	NYISO to report on the STE violation and the low system frequency on March 5.	W. Yeomans	April 13, 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	January 11, 2018
None Assigned	File NYSRC Comments in PSC IRM proceeding	P. Gioia	December 22, 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
226-1	Annual Delaware Tax payment	P. Gioia/A. Adamson	March 9, 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/R. Mukerji	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/R. Mukerji	March 9, 2018
226-12	NYSIO to present detailed review on the 2017-2018 cold snap operations performance	W. Yeomans	March 9, 2018