

**New York State Reliability Council
Executive Committee (EC)
Outstanding Action Items List – 2020**

No.	Action Item	Responsible Individual(s)	Scheduled Completion Dates
220-5	RRS to continue monitoring Western NY Emergency Transfer declarations.	R. Clayton	On-going in 2020
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 2020
237-20	Distribute the link to the NYSERDA 2018-20 T&D Reliability Report.	R. Clayton	TBD-When report becomes available
253-6	Transmission Owners and NYISO to report on implementation of the Presidential Order on Securing the US Bulk Power System	R. Clayton, TOs & NYISO	Ongoing until Presidential Order is implemented.
254-1	Discuss Effective Load Carrying Capability (ELCC) study next steps with NYISO	R. Clayton / J. Boles	July 17, 2020
254-2	NYISO to present a summary of the CARIS Phase 1 report to the NYSRC EC once the report is approved.	Z. Smith	TBD
254-3	NYISO to explain approach used for Summer Generation Capacity adjustment to reflect the 90-percentile ambient temperature de-rate.	W. Yeomans	July 17, 2020

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

No.	Action Item	Responsible Individual(s)	Actual Completion Dates
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

227-2	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)
247-6	Presentation on the Indian Point Retirement (refer to AI 227-2)	M. Sasson & NYISO	March 13, 2020
247-7	NYSIO to make a presentation on the Fuel and Energy Security In New York State	W. Yeomans	March 13, 2020
248-2	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
248-3	Revise the IRM balloting guidelines for discussion in a future EC meeting based on discussions in EC meeting #248	P. Gioia	February 7, 2020
248-5	Distribute the NPCC DER Forum (2/13/2019) material when available.	H. Schrayshuen	After February 13, 2019
249-1	Submit comments in PSC IRM adoption proceeding.	P. Gioia	January 2020
249-2	Submit Annual Delaware Tax payment	P. Gioia	February 2020
249-8	Reserve a backup location for the December 4, 2020 EC meeting.	H. Schrayshuen	January 20, 2020
249-13	Present Zonal Shift Whitepaper.	J. Boles	TBD after presentation to ICS
250-2	ICS to provide a more detailed scope for the External Area Whitepaper	R. Chan	March 13, 2020
250-3	NYSRC EC to complete an email ballot to approve the High Renewables Whitepaper.	EC Members	February 20, 2020

250-4	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
250-6	Extend invitation to Bob Catell from Advance Energy Research and Technology Center to participate in the April EC meeting.	P. Gioia	March 13, 2020
250-7	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
249-4	Distribute 2019 IRS 990 Tax Return to the EC members	Adamson/H. Schrayshuen	April 2020
249-3	Renewal of Directors and Officers Liability Policy	P. Gioia	April 2020
250-1	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
251-1	Produce single PDF of Code of Conduct disclosure forms for EC Chairman, Vice Chairman and Counsel review	H. Schrayshuen	April 6, 2020
250-5	NYISO to report on whether it intends to use the DER_ A model in its studies.	Z. Smith	May 8, 2020
251-2	NYISO presentation on the 2019 Grid in Transition Report with updates.	W. Yeomans	May 8, 2020
252-1	Consider holding the Executive Session before the open meeting.	Clayton	May 8, 2020
252-2	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
252-3	Post the PRR #148 for comment.	H. Schrayshuen	Completed April 9, 2020
252-4	EC and the NYISO to review the draft Resource Adequacy Metrics Report and submit comments.	EC Members and NYISO Representatives	April 16, 2020

252-5	Prepare report regarding key topics from the May 6, 2020 NPCC Board Meeting	P. Fedora/M. Sasson	May 8, 2020
249-3a	Renewal of Liability Policy	P. Gioia	June 2020
249-5	Election of Executive Committee officers	P. Gioia	June 12, 2020
249-6	Compensation Committee Report	P. Gioia/ Comp Committee	June 12, 2019
249-15 & 253-4	Present the NYSIO Climate Change study Phase 1 results to the EC	Z. Smith	June 12, 2020
251-3	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
253-1	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
253-2	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
253-3	Present the NYSIO Climate Change study Phase 1 results to the EC	Z. Smith	June 12, 2020
253-4	Meeting with the NYISO and the Resource Adequacy Working Group members to discuss implementation of the Report Recommendations.	C. Wentlent	June 12, 2020
253-5	Post the Resource Adequacy Working Group Resource Adequacy Metrics Report on the NYSRC website	Adamson	June 12, 2020