

**New York State Reliability Council
Executive Committee (EC)
Outstanding Action Items List – 2017**

No.	Action Item	Responsible Individual(s)	Scheduled Completion Dates
204-5	Monitor the NYISO's consideration of alternatives for setting LCR's and any potential reliability impacts.	M. Wilczek/ICS	On-going
213-13	Biennial Statement to NYS DOS.	P. Gioia	10/13/2017
217-2	Develop draft records management policy for EC review in collaboration with A. Adamson, P. Gioia, M Wilczek and R. Clayton.	H. Schrayshuen	8/11/2017
218-1	Presentation on the status of the NYISO Alternative LCR Methodology	R. Mukerji	8/11/2017
219-1	Prepare and circulate draft Policy 2 (including Records Management) for EC member and alternate comment	H. Schrayshuen/EC members and alternates	7/28/2017
219-4	Approval of the Base Case Final Assumptions Matrix	M. Wilczek	10/13/2017
219-6	RRS to Review request from NYPA to modify Exception 12	R. Clayton	8/11/2017
219-8	C. Patka to inform P. Gioia whether the NYISO plans to file comments on the NYC Oil burn legislation.	C. Patka	8/11/2017
219-10	Review the impact of the NPCC decision to retire Directory 9 and 10 on the NYSRC Rules	R. Clayton	8/11/2017

**New York State Reliability Council
Executive Committee
Completed Action Item List 2017**

No.	Action Item	Responsible Individual(s)	Actual Completion Dates
183-6	Resolve different interpretations by NYISO and ISO-NE of NPCC Standards (A-10).	R.Clayton/NYISO	Removed in EC Meeting #216
202-4	Provide updates on the State Resource Planning Analysis.	L. Gjonaj	5/12/2017
204-3	Provide a presentation on Emergency Transfer Declarations.	W. Yeomans/NYISO	5/12/2017- Referred to the RRS or RCMS in EC Meeting #217
210-2	Develop a method for modeling capacity sales from a constrained area to a neighboring ISO (Locality Sales).	M. Wilczek (ICS)/NYISO	6/9/2017
213-10	Renewal of Liability Policy.	P. Gioia	6/6/2017
213-11	Compensation Committee Report.	Comp. Comm.	6/9/2017
213-12	Election of EC Members and Officers.	Exec. Comm.	6/9/2017 Note: Officers selection decision was in Executive Session 6/9/2017
207-2 & 215-2	Provide the Emergency Assistance white paper.	M.Wilczek/ICS	5/12/2017

210-3	Present study on the impact of the EPA's Clean Power Plant (CPP).	D.Walters/NYISO	3/10/2017
212-2	Fill opened Unaffiliated Member position.	P. Altenberger	4/13/2017
213-2	Provide a scope for analysis of an influx of low availability resources on the IRM.	M.Wilczek/ICS	3/10/2017
213-9	Renewal of D&O Policy.	P. Gioia	4/6/2017
214-2	Present the completed Audit Report.	A. Adamson	3/10/2017
215-5	Present the MDMS Project Overview to the EC (presented in EC Executive Session).	G.Smith/G.Loehr	4/13/2017
215-3	Report the status of the NYISO Alternative LCR Methodology to the EC	R. Mukerji	6/9/2017
216-1	Provide frequency drop for New England Phase II project outage on April 4	A. Markham/NYISO	Completed 4/13/2017 (Exec Session)
217-1	NY DPS to provide copy of its State Resource Planning Analysis presentation provided to the NYISO in October 2016 for distribution to the EC list by the EC Secretary.	V. Puran/H. Schrayshuen	5/12/2017
217-4	Identify NYSRC records retained by P. Gioia at the offices of Whiteman, Osterman & Hanna.	P. Gioia	6/9/2017
217-5	Distribute a reminder, with a form letter, to the NY Transmission Owners regarding their election for EC member and alternate positions in the next term, prior to the May 31, 2017 due date.	H. Schrayshuen	5/15/2017
217-6	Prepare comments for submittal to NERC on its TPL-001-5 standard revision	R. Clayton/A. Adamson	Sent to NERC 5/24/2017
217-8	On behalf of the NYSRC, prepare a draft proposal to NYSERDA under PON 3379 in collaboration with NYSIO, NY Transmission Owners and Quanta Services.	G. Smith	6/9/2017

218-2	P. Gioia to circulate the NYSRC Confidentiality agreement for potential use relative to the MDMS2 project documentation.	P. Gioia	7/14/2017
217-3	Identify records back up arrangements for information on the NYSRC website.	Adamson	7/14/2017
217-7	Finalize and deliver Public Version of MDMS Report	G. Smith	7/14/2017
215-4	Present Preliminary Assumption Matrix for the 2018-19 IRM Study.	M.Wilczek/ICS	7/14/2017
219-2	P. Gioia and A. Adamson to resolve language changes for the 2018 Budget approval document	P. Gioia/A. Adamson	7/14/2017
219-3	P. Gioia and A. Adamson to resolve language changes for the 2018 Funding Mechanism approval document	P. Gioia/A. Adamson	7/14/2017
219-5	EC Secretary to post PRR #137	H. Schrayshuen	7/18/2017
219-7	EC Secretary to Post the revised Policy 4	H. Schrayshuen	7/14/2017
219-9	Prepare and circulate an initial draft response to the City of New York Council request for NYSRC input regarding pending City Council legislation proposing to accelerate the elimination of #6 and # 4 fuel oil consumption. EC members to comment	P. Gioia/EC members	7/24/2017
219-11	Distribute NPCC reports on Northeast Gas Disruption and on Reserve Margin Evaluation.	H. Schrayshuen	7/14/2017