

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

11/6/2021

No.	Open Meeting Action Items	Responsible Individual(s)	Scheduled Completion Dates
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.	B. Shanahan for ICS R. Clayton for RRS	Ongoing in 2021
253-6	Transmission Owners and NYISO to report on implementation of the Presidential Order #13920 on Securing the US Bulk Power System (DOE/Administration 100-day plan)	TOs & NYISO	As events occur
269-1	NYSRC Biennial payment to the NY Department of State	P. Gioia	November 2021
269-6	NYISO to provide a presentation on the Comprehensive Reliability Plan	Z. Smith	November 10, 2021
270-1	Develop of list of major NYSRC milestones to be added to a tracking list for 20221	H. Schrayshuen	November 10, 2021
270-2	Develop a Meeting Protocol for resumption of NYSRC in-person EC meetings	H Schrayshuen, R. Bolbrock, R. Clayton	November 10, 2021
270-3	Develop a hybrid meeting management plan	H. Schrayshuen	November 10, 2021
270-4	Create a table to distribute to the EC to compare reliability performance statistics of recent major events with known reliability criteria.	R. Clayton	November 10, 2021

**New York State Reliability Council
Executive Committee
Completed Action Item List 2021**

No.	Action Item	Responsible Individual(s)	Scheduled Completion Dates
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
261-1	Submit 2021 IRM filing to NYS PSC	P. Gioia	December 15, 2020
261-1a	Submit 2021 IRM filing to FERC	P. Gioia	January 11, 2021
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
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	February 12, 2021
259-4	Presentation on (1) EIPC Frequency Response Study, and (2) RNA Update.	Z. Smith	February 12, 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

261-5	Submit comments in PSC IRM proceeding	P. Gioia	March 2021
261-9	Send the FERC and NY PSC filing letter to EC members.	H. Schrayshuen	January 15, 2021
261-10	Schedule Presentation from the Advanced Energy Research and Technology Center	P. Gioia/H. Schrayshuen	February 12, 2021
261-11	Distribute meeting notice for the NERC Reliability Leadership Summit.	H. Schrayshuen	January 25, 2021
261-6	Renewal of D&O Policy	P. Gioia	April 6, 2021
263-1	Investigate alternative D&O Policy sources via NYISO and TOs	P. Gioia	April 9, 2021
263-2	Circulate ConEd and NYISO letters related to Indian Point Unit #3 related to Exception #8.	H. Schrayshuen	Completed March 12, 2021
264-1	NYISO to confirm the deactivation of Indian Point Unit 3 (RRS)	C. Patka	May 14, 2021
264-5	Follow up report regarding the letter to the Climate Action Council	P. Gioia	May 14, 2021
264-2 & 265-6	NYISO to provide a presentation comparing TSL methods to the EC	R. Pike	May 14, 2021
261-7	Compensation Committee Report	P. Gioia	June 11, 2021
261-8	Election of Executive Committee Members and Officers – June Executive Committee meeting	P. Gioia	June 11, 2021
264-3	Report on the June 1-2 FERC Technical Conference to Discuss Climate Change, Extreme Weather, & Electric System Reliability	R. Clayton & W. Yeomans	June 11, 2021

264-4	NYISO to provide feedback to the EC on the implications of the CAC Power Generation Advisory Panel proposal to implement a moratorium on new fossil fired generation.	Z. Smith	June 11, 2021
265-1	Forward letter from Entergy to the NY PSC confirming the deactivation of Indian Point 3 to the EC members.	H. Schrayshuen	June 5, 2021
265-2	Renewal of NYSRC Liability Insurance Policy	P. Gioia	June 11, 2021
265-3	EC Members to review the draft EC Annual Goal document and offer comments.	EC Members	June 11, 2021
265-4	Report to EC on discussion regarding future in-person meetings with Wolferts Roost	H. Schrayshuen	June 11, 2021
265-5	EC members to offer comments on ICS 2020 Annual Report	EC Members	June 11, 2021
266-2	Place the Decarbonization & DER Report in a prominent place on the NYSRC website for viewing.	H. Schrayshuen	Completed on June 16, 2021
267-1	Review 2022 proposed meeting dates with the NYISO and identify any conflicts	H. Schrayshuen	Completed August 4, 2021

267-2	Review proposed 2022 meeting dates and submit changes to the meeting schedule	B. Shanahan/ R. Clayton	August 13, 2021
267-3	Send in EC Roster changes	EC Members	August 1, 2021
267-4	Distribute Wind Lull Study Presentation to the EC	H. Schrayshuen	Completed July 19, 2021
266-1	EC Chair request that Sub Committee Chairs look ahead and start to set NYSRC Goals for 2022	R. Clayton (RRS/RCMS) B. Shanahan(ICS) C. Wentlent (RAWG)	September 10, 2021
269-2	Decision regard November (and December) in-person meeting plan	EC	October 15, 2021
269-3	Provide the Public Appeals Questionnaire Status Report	B. Shanahan	October 15, 2021
269-4	Coordinate presentation on Cyber Security with the NYISO	H Schrayshuen	October 15, 2021
269-5	Establish Standing Agenda item for the EPRI Project “Resource Adequacy in a Decarbonized Future”	H. Schrayshuen	October 15, 2021