

Attachment #2.2
Return to Agenda

**New York State Reliability Council
Executive Committee (EC)
Outstanding Meeting Action Items List – 2022**

2/6/2022

| 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 2022 |
| 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 |
| 272-1 | Review NYS DEC policy proposal DAR-21 and consider preparation of comments on behalf of the NYSRC. | C. Wentlent | Submittal is due February 7, 2022 |
| 273-1 | Counsel to take the lead on addressing NYSRC 2022 Goal D | P. Gioia | March 11, 2022 |
| 273-2 | Revise and Post NYSRC Goals Document | R. Clayton | January 24, 2022 (Completed and posted) |
| 273-3 | ICS to consider asking the TOs whether the TOs have a procedure to use public appeals as a load reduction tool and if they do, whether they have a mechanism to measure the resulting load reduction. | B. Shanahan | February 11, 2022 Agenda Item |
| 273-4 | Draft and submit NYSRC response to the NERC Board of Trustees request for Policy Input for the February NERC Boat of Trustees meeting. | R. Clayton | Completed and submitted January 25, 2022 |

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| 273-5 | Draft NYSRC comments on the CAC Draft Scoping Plan. | P. Gioia, R. Clayton, S. Whitley | February 11, 2022 Agenda Item #12.6 |
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**New York State Reliability Council
Executive Committee
Completed Action Item List 2022**

| No. | Action Item | Responsible Individual(s) | Scheduled Completion Dates |
|------------|-----------------------------|----------------------------------|-----------------------------------|
| | None for this report | | |