

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

3/6/2022

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 Resources 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 Status report Agenda Item #12.3
273-1	Counsel to take the lead on addressing NYSRC 2022 Goal D	P. Gioia	March 11, 2022
273-5	Draft NYSRC comments on the CAC Draft Scoping Plan.	P. Gioia, R. Clayton, S. Whitley	March 11, 2022, Status report Agenda Item #12.6
274-1	Prepare comments on New York State Senate Bill 5939-A	P. Gioia	March 11, 2022 Status report Agenda Item #12.5

**New York State Reliability Council
Executive Committee
Completed Action Item List 2022**

No.	Action Item	Responsible Individual(s)	Completion Dates
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
273-2	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
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