

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

6/5/2022

<b>No.</b>	<b>Open Meeting Action Items</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion Dates</b>
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 #11.3
273-1	Counsel to take the lead on addressing NYSRC 2022 Goal D which is to prepare a white paper to be used as a guide for communicating current reliability issues to policymakers.	P. Gioia	June 2022

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

<b>No.</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Completion Dates</b>
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
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-XX	Prepare comments on New York State Senate Bill	P. Gioia	March 11, 2022 Status report Agenda Item #12.5
275-1	Update and post revised Goals Document with changes from EC meeting #275	H. Schrayshuen	April 3, 2022

<b>275-2</b>	Distribute NERC Lesson Learned on Managing UFLS Obligations to EC Members	H. Schrayshuen	April 3, 2022
<b>275-3</b>	Distribute NYISO Podcast #2 to EC members when available	H. Schrayshuen	March 29, 2022
<b>275-4</b>	Review Resource Adequacy Advisory Working Group (RAAWG) work scope	EC Members	April 8, 2022
<b>275-5</b>	Distribute key note from the February 16, 2022 ERATF Workshop	H. Schrayshuen	April 3, 2022
<b>276-1</b>	Submit comments on Resource Adequacy Advisory Working Group scope	EC members/ A. Adamsen	April 22, 2022
<b>276-2</b>	Submit comments on the draft Policy Guideline for Communication with Policy makers	EC Members/ P. Gioia	April 21, 2022
<b>276-3</b>	Circulate the NERC Policy input letter, the NERC Media Advisory, and the FERC Technical Conference information.	H. Schrayshuen	Completed April 10, 2022