

New York State Reliability Council Standing Action Items – 2023

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM Filing on the NYSRC website. Update table of historical IRMs	EC Secretary	February	
S2	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	
S3	Annual Delaware tax Payment	Counsel	February	
S4	Counsel’s letter to NYSRC Auditor	Counsel	February	
S5	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	
S6	Submit comments in PSC IRM proceeding	Counsel	March	
S7	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	
S8	Compensation Committee Report	Counsel	June	
S9	Election of Executive Committee Members and Officers	Counsel/EC members	June	
S10	Renewal of NYSRC Liability Insurance Policy	Counsel	June	
S11	Establish Committee meeting dates for the next year	NYSRC Secretary	July	
S12	Update EC Roster	NYSRC Secretary	July	
S13	Biennial filing with NY DOS	Counsel	Every two years	

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			– October	
S14	Establish NYSRC Goals for the next year	EC Chair	October	
S15	Independent Auditor Engagement	Treasurer	November	
S16	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
S17	Send IRM Study Report, Appendices, and the EC IRM Resolution to the president of the NYISO	Counsel	December	
S18	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC	Counsel	December	

1/8/2023