

**New York State Reliability Council Standing Action Items**

<b>No.</b>	<b>Standing Action Item</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion</b>
<b>S1</b>	Submit Completed IRM filing to FERC <a href="#">with copies to the NYISO and NY PSC</a>	Counsel	January of following year
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC <a href="#">mMembers</a> <a href="#">and</a> EC <a href="#">subcommittee</a> <a href="#">members</a>	February
<b>S3</b>	Annual Delaware tax Payment	Counsel	February
<b>S4</b>	Counsel’s letter to NYSRC Auditor	Counsel	February
<a href="#">S5</a>	<a href="#">Distribution of Audited Financial Statements</a>	<a href="#">Treasurer</a>	<a href="#">February</a>
<del>S6</del>	Submit comments in PSC IRM proceeding	Counsel	March
<del>S7</del>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April
<del>S8</del>	Compensation Committee Report	Counsel	June
<del>S9</del>	Election of Executive Committee Members and Officers	Counsel/EC members	June
<del>S10</del>	Renewal of NYSRC Liability Insurance Policy	Counsel	June
<del>S11</del> <del>S10</del>	Establish Committee meeting dates for the next year	NYSRC Secretary	July
<del>S12</del> <del>S11</del>	Update EC Roster	NYSRC Secretary	July

### New York State Reliability Council Standing Action Items

<del>S13</del> <del>S12</del>	Biennial filing with NY DOS	Counsel	Every two years – October
<del>S143</del>	Establish NYSRC Goals for the next year	EC Chair	October
<del>S154</del>	Independent Auditor Engagement	Treasurer	November
<del>S165</del>	Approval of IRM Study Report and IRM for <u>the</u> next capability period	EC Members	December
<del>S176</del>	<u>Send IRM Study Report and EC IRM Resolution to the president of the NYISO</u> <del>Submit Completed IRM filing to NYS PSC</del>	Counsel	December

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