

**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>Status</b>
<b>S1</b>	Submit Completed IRM filing to FERC with copies to the NYISO and NY PSC – post to NYSRC website	Counsel	January of following year	Completed
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members and EC subcommittee members	February	Completed
<b>S3</b>	Annual Delaware tax Payment	Counsel	February	Completed
<b>S4</b>	Counsel’s letter to NYSRC Auditor	Counsel	February	Completed
<b>S5</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	Completed February 2022
<b>S6</b>	Submit comments in PSC IRM proceeding	Counsel	March	Completed February 9, 2022
<b>S7</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	Completed April 6, 2022
<b>S8</b>	Compensation Committee Report	Counsel	June	
<b>S9</b>	Election of Executive Committee Members and Officers	Counsel/EC members	June	
<b>S10</b>	Renewal of NYSRC Liability Insurance Policy	Counsel	June	
<b>S11</b>	Establish Committee meeting dates for the next year	NYSRC Secretary	July	

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<b>S12</b>	Update EC Roster	NYSRC Secretary	July	
<b>S13</b>	Biennial filing with NY DOS	Counsel	Every two years – October	
<b>S14</b>	Establish NYSRC Goals for the next year	EC Chair	October	
<b>S15</b>	Independent Auditor Engagement	Treasurer	November	
<b>S16</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
<b>S17</b>	Send IRM Study Report and EC IRM Resolution to the president of the NYISO	Counsel	December	

5/8/2022