

New York State Reliability Council Standing Action Items

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Submit Completed IRM filing to FERC with copies to the NYISO and NY PSC – post to NYSRC website	Counsel	January of following year	Completed
S2	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members and EC subcommittee members	February	Completed
S3	Annual Delaware tax Payment	Counsel	February	Completed
S4	Counsel’s letter to NYSRC Auditor	Counsel	February	Completed
S5	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	Completed February 2022
S6	Submit comments in PSC IRM proceeding	Counsel	March	Completed February 9, 2022
S7	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	Completed April 6, 2022
S8	Compensation Committee Report	Counsel	June	Completed June 10, 2022
S9	Election of Executive Committee Members and Officers	Counsel/EC members	June	Completed June 10, 2022
S10	Renewal of NYSRC Liability Insurance Policy	Counsel	June	Completed June 2022
S11	Establish Committee meeting dates for the next year	NYSRC Secretary	July	Draft Presented July 8, 2022

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S12	Update EC Roster	NYSRC Secretary	August 1	
S13	Biennial filing with NY DOS	Counsel	Every two years – 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 and EC IRM Resolution to the president of the NYISO	Counsel	December	

Commented [HS1]: Discussion Item – which years? Odd or even?

7/3/2022