

New York State Reliability Council - Executive Committee Outstanding Action Items List - 2016

No.	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
183-3	NYISO/ICS to test the impact of inclusion date for the 2017-18 IRM Study.	B.Boyle/ICS	7/10/2016
183-6	Resolve different interpretations by NYISO and ISO-NE of NPCC Standards.	R.Clayton/NYISO	On-hold
193-3	Determine extent of the reliability issue (auto fuel switching, etc.).	RRS/R. Clayton	8/31/2016
200-2	Investigate the Multi-year wind model for use in developing the 2017 IRM Study base case.	ICS/B.Boyle	6/12/2016
200-3	Develop a five zone PJM model for the 2016 IRM Study.	ICS/B.Boyle	6/12/2016
200-9	Renewal of liability policy.	P. Gioia	6/15/2016
200-10	Compensation Committee Report.	C.Dahl/PAltenberger	6/10/2016
200-11	Election of EC officers.	P. Gioia	6/10/2016
200-12	Codes of Conduct forms are due.	EC Members	7/08/2016
201-4	Complete all White Papers for 2017 IRM.	B. Boyle/ICS	7/08/2016
201-5	Complete the initial draft of the IRM Report.	B. Boyle/ICS	11/10/2016
201-9	Provide the final Defensive Strategies Report.	G.Smith/G.Loehr	9/15/2016
202-3	Provide the scopes of White Papers and other studies as they become available to ICS.	B. Boyle/ICS	On-going
202-4	Provide updates on the State Resource Planning Analysis.	L. Gjonaj	On-going
204-3	Provide a presentation on Emergency Transfer Declarations.	NYISO/W. Yeomans	7/10/2016
204-5	Determine whether setting of LCRs based on capacity cost minimization violates NYSRC rules.	ICS/B. Boyle	7/8/2016
205-2	Investigate whether NERC Restoration requirements and NERC and NPCC Black Start Testing requirements are more stringent than the NYSRC comparable requirements.	R.Clayton/RRS	9/9/2016
205-3	Provide certification of test completion for ConEd identified eligible Black Start Resources.	NYISO/C.Patka	6/10/2016
205-4	Provide the EC with a summary of the July 15, 2016 draft report for the Defensive Strategies Project.	G.Smith/G.Loehr	7/15/2016
206-2	Provide 3 rd Quarter call-for-funds.	TOs	7/1/2016
206-3	Provide Code-of-Conduct Forms.	EC Members	7/ 8/2016
206-4	Prepare a presentation for Executive Committee on Solar Eclipse.		

