

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
188-3	Revise Rules to be consistent with NPCC Directory 1.	R. Clayton/RRS	3/11/2016
193-3	Determine extent of the reliability issue (auto fuel switching, etc.).	RRS/R. Clayton	5/31/2016
193-4	Keep Executive Committee update on the status of HR 1558.	NYISO/C. Patka	On-going
195-2	Maintain meeting material back to 2005 on the website.	A. Adamson	5/11/2016
196-5	Provide REV participation with the Monthly Status Report.	NYISO/ H.Chao	On-going
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
200-5	Investigate units in ConEd territory fed from NGrid gas pipelines.	Mr.Clayton/RRS	5/10/2016
200-8	Renewal of D&O policy.	P. Gioia	4/06/2016
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 for all White Papers.	B. Boyle/ICS	7/08/2016
201-5	Complete the initial draft of the IRM Report.	B. Boyle/ICS	11/10/2016
201-6	Provide a REV presentation to the EC.	L. Gjonaj/PSC	4/11/2016
201-8	Provide the Annual RCMS Highlights Report.	R. Clayton/RCMS	3/11/2016
201-9	Provide the final Defensive Strategies Report.	G.Smith/G.Loehr	5/13/2016
202-2	Provide location and Agenda for June 1, 2016 technical Conference on BPS reliability.	P. Gioia	3/11/2016
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

