

**New York State Reliability Council
Executive Committee (EC)
Outstanding Action Items List – 2017**

No.	Action Item	Responsible Individual(s)	Scheduled/Actual Completion Dates
204-5	Monitor the NYISO's consideration of alternatives for setting LCR's and any potential reliability impacts.	M.Wilczek/ICS	On-going
210-2	Develop a method for modeling capacity sales from a constrained area to a neighboring ISO.	M. Wilczek (ICS)/NYISO	6/9/2017
213-10	Renewal of Liability Policy.	P. Gioia	6/6/2017
213-11	Compensation Committee Report.	Comp. Comm.	6/9/2017
213-12	Election of EC Members and Officers.	Exec. Comm.	6/9/2017
213-13	Biennial Statement to NYS DOS.	P. Gioia	10/13/2017
215-3	Present the status of the NYISO Alternative LCR Methodology to the EC.	NYISO/M.Wilczek	6/09/2017
215-4	Present Assumption Matrix for the 2018-19 IRM Study.	M.Wilczek/ICS	7/14/2017
217-2	Develop draft records management policy for EC review in collaboration with A. Adamson, P. Gioia, M Wilczek and R. Clayton.	H. Schrayshuen	Status Report on 6/9/2017
217-3	Identify record back up arrangements for information on the NYSRC website.	A. Adamson	6/9/2017
217-4	Identify NYSRC records retained by P. Gioia at the offices of Whiteman, Osterman & Hanna.	P. Gioia	6/9/2017
217-6	Prepare comments for submittal to NERC on its TPL-001-5 standard revision	R. Clayton/A. Adamson	Due to NERC 5/24/2017
217-7	Finalize and deliver Public Version of MDMS Report	G. Smith	6/9/2017
217-8	On behalf of the NYSRC, prepare a draft proposal to NYSERDA under PON 3379 in collaboration with NYSIO, NY Transmission Owners and Quanta Services.	G. Smith	6/9/2017

**New York State Reliability Council
Executive Committee
Completed Action Item List 2017**

No.	Action Item	Responsible Individual(s)	Actual Completion Dates
183-6	Resolve different interpretations by NYISO and ISO-NE of NPCC Standards (A-10).	R.Clayton/NYISO	Removed in EC Meeting #216
202-4	Provide updates on the State Resource Planning Analysis.	L. Gjonaj	5/12/2017
204-3	Provide a presentation on Emergency Transfer Declarations.	W. Yeomans/NYISO	5/12/2017- Referred to the RRS or RCMS in EC Meeting #217
207-2 & 215-2	Provide the Emergency Assistance white paper.	M.Wilczek/ICS	5/12/2017
210-3	Present study on the impact of the EPA's Clean Power Plant (CPP).	D.Walters/NYISO	3/10/2017
212-2	Fill opened Unaffiliated Member position.	P. Altenberger	4/13/2017
213-2	Provide a scope for analysis of an influx of low availability resources on the IRM.	M.Wilczek/ICS	3/10/2017
213-9	Renewal of D&O Policy.	P. Gioia	4/6/2017
214-2	Present the completed Audit Report.	A. Adamson	3/10/2017

215-5	Present the MDMS Project Overview to the EC (presented in EC Executive Session).	G.Smith/G.Loehr	4/13/2017
216-1	Provide frequency drop for New England Phase II project outage on April 4	A. Markham/NYISO	Completed 4/13/2017 (Exec Session)
217-1	NY DPS to provide copy of its State Resource Planning Analysis presentation provided to the NYISO in October 2016 for distribution to the EC list by the EC Secretary.	V. Puran/H. Schrayshuen	5/12/217 - completed
217-5	Distribute a reminder, with a form letter, to the NY Transmission Owners regarding their elections for EC member and alternate positions in the next term, prior to the May 31, 2017 due date.	H. Schrayshuen	Completed on 5/15/2017