

**New York State Reliability Council Standing Action Items – 2023**

<b>No.</b>	<b>Standing Action Item</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion</b>	<b>Status</b>
<b>S1</b>	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	February 14, 2023 FERC Issued its Letter Order Posted on website
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Reported on February 10, 2023 EC Meeting
<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>	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 18, 2022
<b>S6</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	IRS 990 filed, Audit report distribution completed
<b>S7</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	April 6, 2023
<b>S8</b>	Compensation Committee Report	Counsel	June	
<b>S9</b>	Election of Executive Committee Members and Officers	Counsel/EC members	June	

## New York State Reliability Council Standing Action Items – 2023

<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	
<b>S12</b>	Update EC Roster	NYSRC Secretary	July	
<b>S13</b>	Biennial filing with NY DOS	Counsel	Every two years (odd 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, Appendices, and the EC IRM Resolution to the president of the NYISO	Counsel	December	
<b>S18</b>	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC	Counsel	December	

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**New York State Reliability Council  
Executive Committee (EC)  
Outstanding Meeting Action Items List 2023**

<b>No.</b>	<b>Open Meeting Action Items</b>	<b>Responsible Individual(s)</b>	<b>Completion Planned or Status</b>
286-2	Remove Exception 22 from the Reliability Rules Exceptions list.	R. Clayton	Approved, pending posting, Holding for Exception 23 removal decision (June meeting)
288-1	Resolve whether NYSRC is obligated to report to New York State regarding the hiring of new contractors.	C. Tackman	June 2023
288-3	Distribute EC WG group wind lull related findings to NPCC, ISO-NE and PJM	C. Dahl	TBD

**New York State Reliability Council  
Executive Committee  
Completed Action Item List 2023**

<b>No.</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Completion Dates</b>
284-3	Distribute Odessa II NERC Disturbance Report	H. Schrayshuen	Completed Distributed 1/7/2023
284-4	Provide NYPA report on hydrogen fuel test project.	C. Fry	Resolved in EC meeting #285 – Report not public.
284-2	Consider providing comments in the FERC IBR and Transmission NOPRs.	R. Clayton/ P. Gioia	IBR NOPR comments filed February 2, 2023
285-1	C. Tackman to distribute contact information and an address as the destination for submitting invoices in the future.	C. Tackman	January 18, 2023
285-2	Distribute reports on Winter Storm Elliot reliability issues in SPP, ERCOT, PJM.	H. Schrayshuen	February 6, 2023
285-4	Circulate the NERC policy input request as well as future policy input requests.	H. Schrayshuen	January 13, 2023
285-3	NYISO to report to ICS if the work done on the Y-49 cable was recorded as a forced outage or maintenance.	J. Boles	Completed Reported to ICS
286-1	Update Master meeting schedule to include Extreme Weather Working group meetings and ICS meeting updates.	H. Schrayshuen	Completed
286-3	Discuss coordination of the NYISO compliance review regarding NPCC Criteria and NYSRC Rules requirements.	R. Clayton	Completed March 10, 2023 meeting
286-4	Consider NYSRC submission of input to the NAESB Gas-Electric Harmonization Survey	C. Wentlent/B. Ellsworth	In process, on 3/10/2023 agenda Completed

<b>282-2</b>	Analysis on how to manage transmission outages should be developed for further discussion in 2023.	B. Shanahan/ICS	June 2023 Close out in April Meeting after
<b>287-1</b>	PRR 151 for comment	H. Schrayshuen	March 13, 2023 completed
<b>287-2</b>	Submit NYSRC Comments on the NY Energy Storage Roadmap	P. Gioia	March 20, 2023 completed
<b>287-3</b>	NYSRC to develop a draft letter to NAESB explaining the NYSRC and their role in New York State	B. Ellsworth	March 22, 2023 Completed
<b>288-2</b>	Determine if auditor received counsel letter in support of Annual audit.	C. Tackman	Completed

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