

New York State Reliability Council Standing Action Items – 2023

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	February 14, 2023 FERC Issued its Letter Order Posted on website
S2	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
S3	Annual Delaware Tax Payment	Counsel	February	Completed
S4	Counsel’s letter to NYSRC Auditor	Counsel	February	Completed
S5	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 18, 2022
S6	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	IRS 990 filed, Audit report distribution completed
S7	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	<u>Completed</u> April 6, 2023
S8	Compensation Committee Report	Counsel	June	Completed June 9, 2023

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S9	Election of Executive Committee Members and Officers	Counsel/EC members	June	Completed June 9, 2023
S10	Renewal of NYSRC Liability Insurance Policy	Counsel	June	Completed June 15, 2023
S11	Establish NYSRC Committees meeting dates for the next year	NYSRC Secretary	July	Completed July 14, 2023
S12	Update and issue EC Roster	NYSRC Secretary	July	Completed July 31, 2023
S13	Biennial filing with NY DOS	Counsel	Every two years (odd 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, Appendices, and the EC IRM Resolution to the president of the NYISO	Counsel	December	
S18	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**

No.	Open Meeting Action Items	Responsible Individual(s)	Completion Planned or Status
292-1	Revise and post meeting schedule to resolve conflicts with the NYISO meeting schedule.	H. Schrayshuen	Completed
292-2	Prepare explanation regarding how Cash in Bank YTD number on the monthly budget report is calculated	C. Tackman	Completed
292-3	Distribute compensation schedule to EC members.	C. Tackman	Completed
292-4	Circulate the EUE and LOLH results.	B. Shanahan	Completed
292-5	Review the order of EOP steps to confirm that the MARS approach and the NYISO procedure match.	B. Shanahan	Completed
292-6	Discuss future steps with G. Jordan and that ICS should review the Resource Adequacy Strategic Plan and discuss inclusion of Off-Shore Wind in the next IRM study report.	C. Wentlent	Completed
292-7	Circulate the approved NERC 2023 Reliability Issues Steering Committees Reliability Issues report to the EC.	H. Schrayshuen	Completed

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

No.	Action Item	Responsible Individual(s)	Completion Dates
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

282-2	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
287-1	PRR 151 for comment	H. Schrayshuen	March 13, 2023 completed
287-2	Submit NYSRC Comments on the NY Energy Storage Roadmap	P. Gioia	March 20, 2023 completed
287-3	NYSRC to develop a draft letter to NAESB explaining the NYSRC and their role in New York State	B. Ellsworth	March 22, 2023 Completed
288-2	Determine if auditor received counsel letter in support of Annual audit.	C. Tackman	Completed
286-2	Remove Exception 22 from the Reliability Rules Exceptions list.	R. Clayton	Completed
288-1	Resolve whether NYSRC is obligated to report to New York State regarding the hiring of new contractors.	C. Tackman	Completed July 14, 2023
288-3	Distribute EW WG group wind lull related findings to NPCC, ISO-NE and PJM	C. Dahl	Completed July 14, 2023 September 5, 2023
290-1	Distribute NYISO Power Trends Report to the EC	H. Schrayshuen	Completed June 9, 2023
290-2	Posted revised rule exception list showing removal of Reliability Rule exceptions 22 and 23.	H. Schrayshuen	Completed June 26, 2023
290-3	Q2 STAR report discussion for the July EC meeting.	Z. Smith	Completed July 14, 2023
291-1	ICS should review wind farms under construction in neighboring control areas locations due to the entire region being impacted by wind lulls in the same location for consideration in this year's IRM study.	B. Shanahan	Completed August 11, 2023

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