

**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	Completed April 6, 2023
<b>S8</b>	Compensation Committee Report	Counsel	June	Completed June 9, 2023

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

<b>S9</b>	Election of Executive Committee Members and Officers	Counsel/EC members	June	Completed June 9, 2023
<b>S10</b>	Renewal of NYSRC Liability Insurance Policy	Counsel	June	Completed June 15, 2023
<b>S11</b>	Establish NYSRC Committees meeting dates for the next year	NYSRC Secretary	July	Completed July 14, 2023
<b>S12</b>	Update and issue EC Roster	NYSRC Secretary	July	Completed July 31, 2023
<b>S13</b>	Biennial filing with NY DOS	Counsel	Every two years (odd years) – October	Completed October 2, 2023
<b>S14</b>	Establish NYSRC Goals for the next year	EC Chair	October	On Agenda for 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	

10/8/2023 rev 14

**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>
293-1	Forward a DOE report on offshore wind to EC members	H. Schrayshuen	Completed
293-2	NYISO to report on response to the Level 2 Alert on IBR activities?	R. Gonzeles	After the meeting it was noted that this particular Alert did not call for Reliability Coordinator or Balancing Authority Response, so no action was required of the NYISO
293-3	Consider whether think if the NYSRC EC should submit an addendum to the comments that were made on the DEFR NYSPSC Proceeding	R. Clayton	Completed – no further action planned
293-4	Prepare short summary of NERC Standards related IBR Activities	H. Schrayshuen	Completed

**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
<b>286-2</b>	Remove Exception 22 from the Reliability Rules Exceptions list.	R. Clayton	Completed
<b>288-1</b>	Resolve whether NYSRC is obligated to report to New York State regarding the hiring of new contractors.	C. Tackman	Completed July 14, 2023
<b>288-3</b>	Distribute EW WG group wind lull related findings to NPCC, ISO-NE and PJM	C. Dahl	Completed July 14, 2023 September 5, 2023
<b>290-1</b>	Distribute NYISO Power Trends Report to the EC	H. Schrayshuen	Completed June 9, 2023
<b>290-2</b>	Posted revised rule exception list showing removal of Reliability Rule exceptions 22 and 23.	H. Schrayshuen	Completed June 26, 2023
<b>290-3</b>	Q2 STAR report discussion for the July EC meeting.	Z. Smith	Completed July 14, 2023
<b>291-1</b>	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

<b>292-1</b>	Revise and post meeting schedule to resolve conflicts with the NYISO meeting schedule.	H. Schrayshuen	Completed
<b>292-2</b>	Prepare explanation regarding how Cash in Bank YTD number on the monthly budget report is calculated	C. Tackman	Completed
<b>292-3</b>	Distribute compensation schedule to EC members.	C. Tackman	Completed
<b>292-4</b>	Circulate the EUE and LOLH results.	B. Shanahan	Completed
<b>292-5</b>	Review the order of EOP steps to confirm that the MARS approach and the NYISO procedure match.	B. Shanahan	Completed
<b>292-6</b>	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
<b>292-7</b>	Circulate the approved NERC 2023 Reliability Issues Steering Committees Reliability Issues report to the EC.	H. Schrayshuen	Completed

10/8/2023