

New York State Reliability Council Standing Action Items – 2024

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	Completed February 29, 2024
S2	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Completed February 29, 2024
S3	Annual Delaware Tax Payment	Counsel	February	Completed February 26, 2024
S4	Counsel’s letter to NYSRC Auditor	Counsel	February	Completed February 28, 2024
S5	Provide NYSRC comments in the NY PSC IRM review process	Counsel	March	Completed February 5, 2024
S6	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	Completed
S7	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April	Completed March 15, 2024

New York State Reliability Council Standing Action Items – 2024

S8	Compensation Committee Report	Counsel	June	Completed June 14, 2024
S9	Election of Executive Committee Members and Officers	Counsel/EC members	June	Completed June 14, 2024
S10	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	Completed June 14, 2024
S11	Establish NYSRC Committees meeting dates for the next year	NYSRC Secretary	July	To be covered in the open July 12, 2024 meeting
S12	Update and issue EC Roster	NYSRC Secretary	July	After the July 12, 2024, before August 1, 2024
S13	Biennial filing with NY DOS	Counsel	Every two years (odd years) – October	Not a 2024 action

New York State Reliability Council Standing Action Items – 2024

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 NYISO	Counsel	December	
S18	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC for information	Counsel	December	

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**New York State Reliability Council
Executive Committee (EC)
Outstanding Meeting Action Items List 2024**

No.	Open Meeting Action Items	Responsible Individual(s)	Completion Planned or Status
300-2	Develop additional column in the monthly Receipts and Disbursements report showing percent of budget spent.	C. Tackman	August 2024 EC meeting
302-1	Provide comments and suggestions regarding the 2025 NYSRC Meetings Schedule	EC Members and Subcommittee Chairs	Comments received. See proposed 2025 schedule July 12, 2024, meeting
302-2	File a courtesy copy of Reliability Rules & Compliance Manual revision 47 with the NY PSC	A. De Vito Trinsey	Completed on July 3, 2024
302-3	NYISO Presentation on the NYISO Outlook for the EC	Z. Smith	On the July 12, 2024, meeting agenda

**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 area's 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

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
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
294-2	R. Clayton asked H. Schrayshuen to share with him the NERC IBR activity summary developed for item #293-4.	H. Schrayshuen	Completed
294-5	C. Wentlent stated that the NYSRC will review the summary of NYS DEC DEP 23-1 and determine whether NYSRC comments are necessary.	C. Wentlent	Completed November 22, 2023
295-1	M. Sasson asked ICS to add language to Table 7 to explain that Case #7a-1 and 7a-2 are built off of case 6a and to explain that Case #7b-1 and 7b-2 are built off of case 6b.	B. Shanahan	Included in current Study Report draft.
294-4	C. Wentlent requested that Z. Smith provide an overview of the CRP after the report is approved.	Z. Smith	January 12, 2024, EC meeting

295-2	C. Dahl asked the NYISO to review their EOP Steps to see if Public Appeals should be moved up in the IRM study process.	Y Huang	February
294-3	C. Wentlent asked the RRS to review the Transmission Security Limit matter and asked Z. Smith to discuss the approach in more detail to identify the potential issues if the IRM methodology were to change.	R. Clayton/Z. Smith	Completed
298-1	NYSRC membership in NAESB decision.	EC Members	Completed
298-2	Code of Conduct Forms	H. Schrayshuen	Completed
298-6	Obtain EC input and submit NYSRC comments on draft NERC PRC-006 SAR	H. Schrayshuen	Completed February 23, 2024
294-1	When the full NERC report on Winter Storm Elliott is released, it will be distributed to the EC and <u>then reviewed by the RRS.</u>	R. Clayton	Completed April 2024
298-3	Determine whether modelling related changes to the IRM process require Policy 5 modifications.	H. Kosel	Completed
298-4	Extreme Weather Working Group to determine whether an Offshore Wind sensitivity case is needed for the 2025-2026 IRM Study	C. Dahl/J. Dellatto	Completed
299-1	Distribute link to EPRI Resource Adequacy Forum	H. Schrayshuen	Completed
299-2	Review Policy 6 as it relates to NYSRC submittals.	H. Schrayshuen	Completed
299-3	Distribute draft NYSRC comments to the EC for potential use with the DEC consideration of the Athens and Dover Compressor station permits.	H. Schrayshuen.	Completed

300-1	Develop Policy 6-2 draft recommendation.	A. De Vito/ H. Schrayshuen	Draft of Policy 6-2 completed and under review
301-1	EC Members to provide comments on proposed Policy 6 revisions.	B. EC Members	On June agenda for approval – no comments received
301-2	Gas Constraints to be modeled as a sensitivity (not in the base case)	ICS	ICS approved the change. See June ICS report.
301-3	EC Members to provide comments on proposed Policy 5 revisions.	EC Members	On June agenda for approval – no comments received

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