

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

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| 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 | Completed July 12, 2024 |
| S12 | Update and issue EC Roster | NYSRC Secretary | July | Completed July 17, 2024 |
| S13 | Biennial filing with NY DOS | Counsel | Every two years (odd years) – October | Not a 2024 action |
| S14 | Establish NYSRC Goals for the next year | EC Chair | October | |
| S15 | Independent Auditor Engagement | Treasurer | November | |

New York State Reliability Council Standing Action Items – 2024

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| 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 |
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| 303-1 | Provide the NYSRC EC the NYISO Project prioritization plan | R. Mukerji | October 2024 EC meeting |
| 304-1 | Consider providing comments in PSC – Case E-15-0302 pursuant to the request of EW WG. Draft being prepared by the EW WG. | J. Dellatto | September 2024 EC meeting - status update |

**New York State Reliability Council
Executive Committee
Completed Action Item List
2023-2024**

| No. | Action Item | Responsible Individual(s) | Completion Dates |
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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |
| 302-1 | Provide comments and suggestions regarding the 2025 NYSRC Meetings Schedule | EC Members and Subcommittee Chairs | Completed July 12, 2024 |
| 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 | Completed July 12, 2024 |

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| 300-2 | Develop additional column in the monthly Receipts and Disbursements report showing percent of budget spent. | C. Tackman | August 2024 EC meeting |
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9/8/2024