

**New York State Reliability Council Standing Action Items – 2024-2025**

<b>No.</b>	<b>Standing Action Item</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion</b>	<b>Status</b>
<b>2024 -S16</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	December 6, 2024
<b>2024- S17</b>	Send IRM Study Report, Appendices, and the EC IRM Resolution to the NYISO Leadership	Counsel	December	December 12, 2024
<b>2024-S18</b>	File IRM Study Report, Appendices and Resolution with the FERC for approval and the NY PSC for information	Counsel	December	December 23, 2024
<b>2025</b>				
<b>2025-S1</b>	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	
<b>2025-S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	
<b>2025-S3</b>	Annual Delaware Tax Payment	Counsel/Treasurer	February	
<b>2025-S4</b>	Counsel’s letter to NYSRC Auditor	Counsel/Treasurer	February	
<b>2025-S5</b>	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	

## New York State Reliability Council Standing Action Items – 2024-2025

<b>2025-S6</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer/Auditor	March	
<b>2025-S7</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer/Counsel	April	
<b>2025-S8</b>	Compensation Committee Report	Treasurer	June	
<b>2025-S9</b>	Election of Executive Committee Members and Officers	Counsel/EC Members	June	
<b>2025-S10</b>	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	
<b>2025-S11</b>	Establish NYSRC Committees meeting dates for the next year	Secretary	July	
<b>2025-S12</b>	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	
<b>2025-S13</b>	Biennial filing with NY DOS	Counsel	Every two years (odd years) – October	This is a 2025 action
<b>2025-S14</b>	Establish NYSRC Goals for the next year	EC Chair	October	
<b>2025-S15</b>	Independent Auditor Engagement	Treasurer	September	
<b>2025 -S16</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	

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<b>2025-S18</b>	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**

<b>No.</b>	<b>Open Meeting Action Items</b>	<b>Responsible Individual(s)</b>	<b>Completion Planned or Status</b>
<b>305-2</b>	Provide a summary of the NERC Interregional Transfer Capability Analysis to the EC	Z. Smith	January 15, 2025 EC Meeting
<b>308-1</b>	EC to review the Straw vote portion of the IRM voting procedure in January (or February) of 2025.	M. Domino	January 15, 2025 EC Meeting
<b>308-2</b>	Present the NPCC 2024 Long-Range Adequacy Overview to the EC at its February 2025 meeting.	P, Fedora	February 14, 2025 EC Meeting