

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

<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	FERC Approval pending
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Completed February 14, 2025
<b>S3</b>	Annual Delaware Tax Payment	Treasurer	February	Completed February 12, 2025
<b>S4</b>	Counsel’s letter to NYSRC Auditor	Counsel	February	Completed February 25, 2025
<b>S5</b>	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 31, 2025
<b>S6</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	Report in March 14, 2025 meeting
<b>S7</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer	April	
<b>S8</b>	Compensation Committee Report	Treasurer	June	

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<b>S9</b>	Election of Executive Committee Members and Officers	Counsel/EC Members	June	
<b>S10</b>	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	
<b>S11</b>	Establish NYSRC Committees meeting dates for the next year	Secretary	July	
<b>S12</b>	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	
<b>S13</b>	Biennial filing with NY DOS	Treasurer	Every two years (odd years) – October	This is a 2025 action
<b>S14</b>	Establish NYSRC Goals for the next year	EC Chair	October	
<b>S15</b>	Independent Auditor Engagement	Treasurer	September	
<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 NYISO Leadership	Counsel	December	
<b>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>308-2</b>	Present the NPCC 2024 Long-Range Adequacy Overview to the EC at its February 2025 meeting.	P. Fedora	Rescheduled to March 14, 2025 EC Meeting
<b>309-3</b>	Develop draft of comments in the NYSERDA RFI for its next OREC solicitation. The due date has been delayed to February 19, 2025, 3:00 PM.	H. Schrayshuen	Submitted to NYSERDA on February 19, 2025

**New York State Reliability Council  
Executive Committee  
Completed Action Item List 2025**

<b>No.</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Completion Dates</b>
305-2	Provide a summary of the NERC Interregional Transfer Capability Analysis to the EC	Z. Smith	Completed January 25, 2025
308-1	EC to review the Straw vote portion of the IRM voting procedure in January (or February) of 2025.	M. Domino	February 14, 2025 EC Meeting
309-1	Review Policy 3 to consider mentioning the two types of funding sources of the NYSRC (Member Fess and Transmission Owner Calls for Funds)	C. Tackman	February 14, 2025
309-2	Prepare two proposed modifications of Policy 5-18 regarding handling the outcome of the Straw Vote	DeVito Trinsey	February 14, 2025

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