

## New York State Reliability Council - Executive Committee Outstanding Action Items List -2010

No	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
70-8	Track progress of the FERC and Joint TPAS/SOAS Reactive Power Studies.	M. Sasson/J. Adams	On-going
80-11	RRS will review the results of the NYISO Reactive Resources Study for potential Rule changes.	R. Clayton/RRS	On-going
87-7	Investigate excessive dependence on gas fired generation through time.	J. Adams	On-going
93-14	Present PSC actions to coordinate the availability of fuels.	E. Schrom	2/13/2009
96-7	Include investigation of loss of gas supply in the Annual Transmission Assessment.	J. Adams	On-going
100-5	NYISO to confirm that proposed Environmental law will render I-R3 and I-R5 infeasible.	RRS/NYISO	On-going
106-3	Post FERC filings on the NYSRC web site.	P.Gioia/Exec. Sec.	On-going
108-8	Resolve scope of the NYSRC BPS definition.	R.Clayton/P.Gioia	On-going
113-2	Report on interregional activities.	J.Adams/P.Fedora	On-going
117-5	Package 2010 IRM Report to avoid misunderstanding of the UCAP and ICAP IRMs	C.Dahl/ICS	On-going
120-8	Present the results of the FCM IRM Study on an internal document basis.	C.Dahl/ICS	6/11/2010
123-3	Defensive Strategies to consider Cyber Security.	Mr. Smith/DSWG	On-going
123-4	Perform a 2010 Up/Down State Study.	C. Dahl/ICS	3/15/2010
123-5	Develop a Rule documenting the NYISO "due diligence" on data requirements.	R Clayton/RRS	3/12/2010
123-7	Develop a proposed modification to Policy 1 and applicable Rules regarding removal of Exceptions.	R.Clayton/J.Hipius/ RRS	On-going
124-6	Develop a screening process for outage data.	C.Patka/NYISO	<b>3/31/2010</b>
124-7	Present "root cause(s)" of the New Scotland incident.	J. Hipius	4/09/2010
125-4	Consider re-posting, if the EC makes substantive changes to a PRR received for "Final Approval"	Exec. Comm.	On-going
127-2	Track status of NYS' review of the RPS.	M.Mager/P.Gioia	On-going
128-3	Determine whether to pay to participate in the BNL "Smart Grid" Consortium.	Exec. Comm.	<b>3/13/2010</b>
128-7	Examine the load shift and Capacity representation during the 2011 IRM Study.	C.Dahl/ICS	12/03/2010
128-9	Provide a statement that the requested Modifications to Exceptions will not jeopardize reliability.	C.Patka/NYISO	<b>2/12/2010</b>
128-10	Provide the annual RCMS Compliance Program Report.	S.Fanning/RCMS	<b>3/11/2010</b>
129-2	Review the SEP and provide findings to the EC.	ICS/C.Dahl	3/11/2010
129-3	Resubmit the Letter on Modification of Exceptions.	NYISO/C.Patka	<b>2/12/2010</b>
129-4	Prepare a PRR and associated Policy for the Modification of Exceptions.	RRS/R.Clayton	3/11/2010
129-5	Complete the NYRCP final report.	RCMS/S.Fanning	<b>3/11/2010</b>

<b>No</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Sched./Actual Compl. Dates</b>
<b>129-6</b>	Provide a presentation on the Wind Integration Study.	NYISO/J.Adams	<b>2/12/2010</b>
<b>129-7</b>	Provide a presentation on NAESB.	B. Ellsworth	<b>2/12/2010</b>
<b>130-1</b>	Update and Post final minutes for EC Meeting #128.	Exec. Sec.	<b>2/16/2010</b>
<b>130-2</b>	Explore alternate funding mechanisms.	R.Bolbrock	7/09/2010
<b>130-3</b>	Prepare comments on DEC's revised NOx RACT Rule.	P. Gioia	<b>3/11/2010</b>
<b>130-4</b>	Distribute audit review report given to RCMS.	A.Adamson	<b>3/11/2010</b>
<b>131-1</b>	Update and Post final minutes for EC Meeting #129.	Exec. Sec.	<b>2/16/2010</b>
<b>131-2</b>	Introduce an agenda item for Declarations of potential "Conflicts of Interest".	Exec. Sec.	<b>4/09/2010</b>
<b>131-3</b>	Attend BNL "Smart Grid" Consortium Board meetings.	G.Smith/P.DeCotis	On-going
<b>131-4</b>	Prepare a letter to the NYISO requesting detailed review of emerging resource capacity ie, SCRs.	C. Dahl	4/09/2010
<b>131-5</b>	Determine if Measurement C-M10 or NYISO Procedures is place for PRR #103 timing issues.	R.Clayton/C.Dahl	4/09/2010