

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
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 2011 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	6/11/2010
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
124-7	Present “root cause(s)” of the New Scotland incident.	J. Hipius	5/09/2010
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
128-7	Examine the load shift and Capacity representation during the 2011 IRM Study.	C.Dahl/ICS	12/03/2010
129-2	Review the SEP and provide findings to the EC.	ICS/C.Dahl	3/11/2010
130-2	Explore alternate funding mechanisms.	R.Bolbrock	7/09/2010
131-2	Introduce an agenda item for Declarations of potential “Conflicts of Interest”.	Exec. Sec.	6/09/2010
131-3	Attend BNL “Smart Grid” Consortium Board meetings.	G.Smith/P.DeCotis	On-going
131-4	Prepare a letter to the NYISO requesting detailed review of emerging resource capacity ie, SCRs.	C. Dahl	4/09/2010
132-5	Send a letter to the NYISO requesting an investigation of SCRs.	G. Loehr	5/14/2010
132-6	Provide matrix of thirteen SEP Action Plans.	P. DeCotis	12/03/2010
132-7	Add agenda item for Lead Agencies to provide SEP Updates.	E.Hogan,/E.Schrom/	On-going

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		A.Schuff/P.DeCotis	
132-8	Determine the appropriate way for the NYSRC to participate in the Climate Action Plan (CAP)	G. Loehr	5/14/2010
132-11	Decide on proxy data for the 2011/2012 IRM Study.	J. Adams	7/09/2010
132-12	Present the NPCC Wind Penetration Study.	P. Fedora	5/14/2010
132-14	Provide a draft Power Factor Guideline.	H.Chao/RPWG	9/31/2010
133-2	Post Code of Conduct Resolution on the NYSRC Web site	Exec. Sec.	6/11/2010
133-3	Prepare a joint (ICS & NYISO) SCR study scope and schedule.	C.Dahl/H.Chao	9/10/2010
133-4	Prepare NYSRC comments on the proposed BTA Rule.	C.LaRoe/P.Gioia	6/08/2010
133-5	Circulate minutes of the May 13, 2010 DEC meeting.	R. Clayton	6/11/2010
133-6	Consider including an Up/Down State breakdown in the NYISO Interconnection Tracking List.	H.Chao	7/09/2010
134-1	Update and Post final minutes for EC Meeting #133.	Exec. Sec.	6/15/2010
134-2	Circulate the EIPC Overview prepared by John Beuhler.	P. Fedora	8/11/2010
134-3	Assign a single contact for investigating SCR performance.	H. Chao	7/09/2010
134-4	Provide comments to Mr. Gioia on DEC's BTA Rule.	Exec. Comm.	6/25/2010
134-5	Resolve the interpretation of PRR #103 (System Data Requirements) certification for TOs.	J.Hipius/H.Chao	7/11/2010
134-6	Provide comments to Mr. Clayton on PRR #104, Verification Testing of Resource Capability.	M.Sasson/G.Haake	7/11/2010
134-7	Verify the requirements to declare a system emergency.	R. Gonzales	7/11/2010
134-8	Provide comments to Mr. Dahl on the Reliability Impacts presentation to the Climate Action WG.	Exec. Comm.	6/17/2010