

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

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
74-15	NPCC Working Group on Control Performance and NERC Operating Committee to investigate large number of recent frequency excursions.	P. Fedora	On-going
80-11	RRS will review the results of the NYISO Reactive Resources Study for potential Rule changes.	R. Clayton/RRS	2/10/2006
87-7	Investigate excessive dependence on gas fired generation through time.	J. Adams	<b>On-going</b>
93-14	Present PSC actions to coordinate the availability of fuels.	E. Schrom	2/9/2007
94-3	Monitor Generators development of a Pandemic Plan.	PSC/NYISO	On-going
95-11	Investigate scheduling a forward looking IRM calculation.	C.Dahl/R.Gonzales	6/12/2008
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	10/12/2007
105-3	Obtain HQ and TO Sign-off on expanded review of MARS database.	J. Adams	2/08/2008
106-3	Post FERC filings on the NYSRC web site.	P.Gioia/Exec. Sec.	3/11/2008
106-5	Obtain a position on the Advisory Board of the NYSERDA Regulation Impact Study	E.Hogan/P.Gioia	4/11/2008
108-3	Update the Executive Committee on the NYS Energy Planning Board.	E. Hogan	On-going
108-8	Resolve scope of the NYSRC BPS definition.	R.Clayton/P.Gioia	5/9/2008
109-4	Advance IRM approval to December 5, 2008 ("best efforts").	Exec. Comm.	<b>12/5/2008</b>
110-5	Give the EC a presentation on the NYISO Fuel Diversity Study.	J.Adams/C.Patka	1/9/2009
112-2	Schedule a meeting with Mr. Sliwinski (DEC).	R. Clayton	1/9/2009
112-3	Request NYISO to investigate causes of declining in-city unit performance.	ICS/Mr. Dahl	9/11/2008
112-4	Clarify in the next IRM Report, the NYSRC IRM vis-à-vis the IRM used in creating the Demand Curve.	ICS/Mr. Dahl	<b>12/5/2008</b>
112-6	Consider providing the NYSRC information regarding NYISO on-going compliance investigations.	NYISO/C. Patka	9/11/2008
113-2	Report on interregional activities.	J.Adams/P.Fedora	On-going
113-3	Report on TO's Strategic Transmission and Reliability Study (STARS).	C. Dahl	On-going
113-4	Investigate NPCC draft report on governor response vis-à-vis Measurement C-M9.	RCMS/S.Fanning	11/14/2008
113-5	Investigate Eastern Interconnection frequency response.	NYISO/D.Ellis	1/09/2009
114-2	Decide upon a definition of "Emergency" to trigger CO2 and/or NOx relief.	NYISO/R.Gonzales	11/14/2008

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114-4	Complete Overall NPCC Transmission Assessment	NPCC/P.Fedora	03/31/2009
115-2	Inquire of the PSC regarding formal hearings on the 2009/10 IRM.	P. Gioia	01/09/2009
115-3	Provide Mr. Loehr's statement on Interregional Studies to NYSERDA.	E. Hogan	12/05/2008
115-4	NPCC SS-38 Working Group on Inter-Area Dynamics to conduct Overall NPCC Assessment.	P. Fedora	8/14/2009
115-5	Investigate SCR's 95% response rate.	ICS/C.Dahl	8/14/2009
115-6	Prepare a letter to Mr. Whitley explaining NYSRC position on MARS data review.	P. Gioia	12/05/2008
115-7	Prepare a "Disclaimer" for possible inclusion in the 2009/10 IRM Report.	P. Gioia	12/05/2008
116-1	Update and Post final minutes for EC Meeting #115.	Exec. Sec.	12/09/2008
116-2	Develop a 2007/08 NYSRC Biennial Report.	A. Adamson	4/10/2009
116-3	File the 2009/10 IRM Change with FERC.	P. Gioia	12/15/2008
116-4	Comment on Proposed Offsite Data Base Review Agreement.	P.Gioia/ LIPA/CE	12/20/2008
116-5	Review NYISO Processes and Procedures vis-à-vis RCMS Review of 2004 NERC-GADS Report.	R. Gonzales	1/09/2009
116-6	TO's to Investigate Scheduling of Relay Changes per NPCC UFLS Report.	TOs	1/09/2009