

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	02/10/2006
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	02/13/2009
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	04/10/2009
106-3	Post FERC filings on the NYSRC web site.	P.Gioia/Exec. Sec.	03/11/2008
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	05/9/2008
112-6	Consider providing the NYSRC information regarding NYISO on-going compliance investigations.	NYISO/C. Patka	03/13/2008
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	07/10/2009
113-5	Investigate Eastern Interconnection frequency response.	NYISO/R.Gonzales	01/09/2009
114-2	Decide upon a definition of "Emergency" to trigger CO2 and/or NOx relief.	NYISO/R.Gonzales	11/14/2008
114-4	Complete Overall NPCC Transmission Assessment	NPCC/P.Fedora	03/31/2009
115-5	Investigate SCR's 95% response rate.	ICS/C.Dahl	08/14/2009
116-4	Comment on Proposed Offsite Data Base Review Agreement.	P.Gioia/ LIPA/CE	12/20/2008
117-3	Provide comment on DEC Fact Sheet.	R.Clayton/P.Carney	02/11/2009
117-5	Package 2010 IRM Report to avoid misunderstanding of the UCAP and ICAP IRMs	C.Dahl/ICS	12/04/2009
118-2	Present the forward looking IRM Report to the Executive Committee.	C.Dahl/ICS	06/12/2009
119-2	Revise Policy 5 to show the rationale for a cushion in selecting an IRM.	A. Adamson	05/08/2009
119-3	Prepare a proposal for selecting BPS elements for presentation to NPCC.	R.Gonzales/TOs	04/20/2009
119-4	Review the Master Consulting Agreement and Liability Coverage of the NYISO.	P. Gioia	04/17/2009
119-5	Review and report on the NYISO's governor data vs. NPCC data during 2009 C-M9 report.	RCMS	04/01/2009
120-0	Amend the NYSRC Agreement.	P.Gioia	05/08/2009

No	Action Item	Responsible Individual(s)	Sched./Actual Compl. Dates
120-1	Update and Post final minutes for EC Meeting #119.	Exec. Sec.	04/20/2009
120-2	Post the NYSRC voting procedure.	P.Gioia/D.Raymond	04/22/2009
120-3	Prepare an email requesting Officer nominations.	P. Gioia	04/28/2009
120-4	Provide comments on the ECWG's SEP Interim Report to Messrs. Gioia or Adamson.	Exec. Comm.	05/08/2009
120-5	Provide a presentation on NPCC's Interregional studies.	P. Fedora	06/12/2009
120-6	Provide the TDF approach presented to NPCC.	R.Gonzales	04/20/2009
120-7	Resolve the access to confidentiality data issue.	P.Gioia/C.Patka	05/08/2009
120-8	Present the results of the FCM IRM Study.	C.Dahl/ICS	06/12/2009
120-9	Attend May 2009 ISO-NE PSPC meeting to discuss how the ICS performs the NYCA IRM.	C.Dahl/ICS	05/08/2009
120-10	Provide the EC with a presentation on Cyber Security.	NYISO	05/08/2009