

## 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
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
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
114-4	Complete Overall NPCC Transmission Assessment	NPCC/P.Fedora	06/30/2009
115-5	Investigate SCR's 95% response rate.	ICS/C.Dahl	08/14/2009
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	08/14/2009
119-2	Revise Policy 5 to show the rationale for a cushion in selecting an IRM.	A. Adamson	07/10/2009
120-0	Amend the NYSRC Agreement's conflict provisions.	P.Gioia	05/08/2009
120-5	Provide a presentation on NPCC's Interregional studies.	P. Fedora	06/12/2009
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	06/12/2009
120-10	Provide the EC with a presentation on Cyber Security.	NYISO	05/08/2009
121-4	Determine whether the 100kv "bright Line" provides incremental improvement in reliability.	TOs	07/29/2009
121-5	Provide comments to NERC on its proposed future direction.	P.Gioia/Exec Comm	<b>06/18/2009</b>
121-6	Finalize Agreement on use of confidential data.	P.Gioia/C.Patka/ Con Ed/LIPA	<b>05/19/2009</b>
121-7	Provide TDFs to RRS.	NYISO	<b>06/12/2009</b>
121-8	Provide comments throughout the SEP process.	P.Gioia/Exec. Comm.	12/01/2009

<b>No</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Sched./Actual Compl. Dates</b>
122-1	Update and Post final minutes for EC Meeting #121.	Exec. Sec.	06/16/2009
122-2	Prepare filing with FERC on changes to NYSRC Agreement	Mr. Gioia	07/10/2009
122-3	Prepare a letter to Kim Harrison (PSC) supporting PMU portion of the consortium proposal.	Mr. Gioia	07/10/2009
122-4	Present FCM Study on an internal document basis.	ICS/C. Dahl	08/14/2009