

New York State Reliability Council - Executive Committee Outstanding Action Items List -2009

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.	On-going
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
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
119-2	Revise Policy 5 to show the rationale for a cushion in selecting an IRM.	A. Adamson	07/10/2009
120-8	Present the results of the FCM IRM Study.	C.Dahl/ICS	08/14/2009
121-4	Determine whether the 100kv "bright Line" provides incremental improvement in reliability.	TOs	07/29/2009
121-8	Provide comments throughout the SEP process.	P.Gioia/Exec. Comm.	12/01/2009
122-2	Prepare filing with FERC on changes to NYSRC Agreement.	Mr. Gioia	07/10/2009
122-4	Present FCM Study on an internal document basis.	ICS/C. Dahl	08/14/2009
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	02/15/2010
123-5	Develop a Rule documenting the NYISO "due diligence" on data requirements.	R Clayton/RRS	10/09/2009
123-6	Provide changes to PRR #99 and confirm with Generators.	P. Gioia/T.Bush	08/14/2009
123-7	Develop a proposed modification to Policy 1 and applicable Rules regarding removal of Exceptions.	R.Clayton/J.Hipius/ RRS	10/09/2009
123-8	Provide a final report on the Recommendations from "GADS Data Misreporting".	S.Fanning/RCMS	10/09/2009
124-1	Update and Post final minutes for EC Meeting #123.	Exec. Sec.	08/19/2009

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124-2	Prepare draft response to the SEP.	P.Gioia/A.Adamson	09/11/2009
124-3	Prepare a waiver for the amendment to the NYSRC Agreement.	P. Gioia	09/11/2009
124-4	Present the filing for Federal Stimulus Funds.	C.Patka	10/09/2009
124-5	Consider contacting John Sennett regarding Cyber Security concerns.	E.Hogan/R.Rufrano/ C.Patka	09/11/2009
124-6	Develop a screening process for outage data.	C.Patka/NYISO	03/31/2010
124-7	Present “root cause(s)” of the New Scotland incident.	W.Yeomans	10/09/2009
125-1	Update and Post final minutes for EC Meeting #124.	Exec. Sec.	09/18/2009
125-2	Provide current salaries and date of last adjustment.	Treasurer	09/30/2009
125-3	Revise Policy 3 to require compensation review in July and Budget & Funding Mechanism Approval in August.	A. Adamson	10/09/2009
125-4	Consider re-posting, if the EC makes substantive changes to a PRR received for “Final Approval”	Exec. Comm.	On-going
125-5	Review Topological and Impedance Element Ranking (TIER) methodology.	R.Clayton	09/30/2009
125-6	Circulate Court decision on PJM to socialize transmission costs at 500kv and above.	C. Patka	10/09/2009