

## 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	On-going
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	06/10/2010
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
120-8	Present the results of the FCM IRM Study on an internal document basis..	C.Dahl/ICS	08/14/2009
122-2	Prepare filing with FERC on changes to NYSRC Agreement.	Mr. Gioia	07/10/2009
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
123-7	Develop a proposed modification to Policy 1 and applicable Rules regarding removal of Exceptions.	R.Clayton/J.Hipius/ RRS	On-going
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.	J. Hipius	On-going
125-4	Consider re-posting, if the EC makes substantive changes to a PRR received for "Final Approval"	Exec. Comm.	On-going
126-4	Subcommittee Chairs to review their rosters.	Comm. Chairs	<b>10/15/2009</b>
126-9	Prepare a draft petition to amend the NYSRC Agreement regarding Committee membership.	P. Gioia	<b>11/23/2009</b>
127-1	Update and Post final minutes for EC Meeting #126.	Exec. Sec.	<b>11/16/2009</b>
127-2	Track status of NYS' review of the RPS.	M.Mager/P.Gioia	On-going

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127-3	Investigate meeting on January 8, 2010 at GE's Smart Grid Demonstration Site.	G.Smith	12/04/2009
127-4	Comment on the draft 2010/11 IRM Report.	Exec. Comm.	<b>11/20/2009</b>
127-5	Run a sensitivity case at 15% wind power.	C.Dahl/G.Drake	12/04/2009