

## New York State Reliability Council - Executive Committee Outstanding Action Items List -2010

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	On-going
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	<b>Complete</b>
108-8	Resolve scope of the NYSRC BPS definition.	R.Clayton/P.Gioia	On-going
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	<b>06/10/2010</b>
117-5	Package 2010 IRM Report to avoid misunderstanding of the UCAP and ICAP IRMs	C.Dahl/ICS	On-going
120-8	Present the results of the FCM IRM Study on an internal document basis.	C.Dahl/ICS	06/11/2010
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	03/12/2010
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
127-2	Track status of NYS' review of the RPS.	M.Mager/P.Gioia	On-going
128-2	Consider options regarding the amount and collection of the \$5,000 Management Fee.	Exec. Comm.	2/13/2010
128-3	Determine whether to pay to participate in the BNL "Smart Grid" Consortium.	Exec. Comm.	2/13/2010
128-5	Circulate a letter providing NYSRC support for a "state-of-the-art" Control Center.	G. Loehr	<b>1/04/2010</b>
128-6	Provide a presentation on "STARS".	C. Dahl	2/13/2010
128-7	Examine the load shift and Capacity representation during the 2011 IRM Study.	C.Dahl/ICS	12/03/2010
128-9	Provide a statement that the requested Modifications to Exceptions will not jeopardize reliability.	C.Patka/NYISO	2/12/2010

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<b>128-10</b>	Provide the annual RCMS Compliance Program Report.	S.Fanning/RCMS	3/11/2010
<b>128-11</b>	Consider allowing RCMS to review the NYISO Audit Report.	C.Patka/R.Gonzales	<b>2/13/2010</b>
<b>129-1</b>	Update and Post final minutes for EC Meeting #128.	Exec. Sec.	<b>1/12/2010</b>
<b>129-2</b>	Review the SEP and provide findings to the EC.	ICS/C.Dahl	3/11/2010
<b>129-3</b>	Resubmit the Letter on Modification of Exceptions.	NYISO/C.Patka	2/12/2010
<b>129-4</b>	Prepare a PRR and associated Policy for the Modification of Exceptions.	RRS/R.Clayton	3/11/2010
<b>129-5</b>	Complete the NYRCP final report.	RCMS/S.Fanning	3/11/2010
<b>129-6</b>	Provide a presentation on the Wind Integration Study.	NYISO/J.Adams	2/12/2010
<b>129-7</b>	Provide a presentation on NAESB.	B. Ellsworth	2/12/2010