

## 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
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
108-8	Resolve scope of the NYSRC BPS definition.	R.Clayton/P.Gioia	On-going
113-2	Report on interregional activities.	J.Adams/P.Fedora	<b>On-going</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	6/11/2010
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	6/15/2010
123-5	Develop a Rule documenting the NYISO “due diligence” on data requirements.	R Clayton/RRS	3/12/2010
123-7	Develop a proposed modification to Policy 1 and applicable Rules regarding removal of Exceptions.	R.Clayton/J.Hipius/ RRS	On-going
124-7	Present “root cause(s)” of the New Scotland incident.	J. Hipius	<b>5/09/2010</b>
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
128-7	Examine the load shift and Capacity representation during the 2011 IRM Study.	C.Dahl/ICS	12/03/2010
129-2	Review the SEP and provide findings to the EC.	ICS/C.Dahl	<b>3/11/2010</b>
130-2	Explore alternate funding mechanisms.	R.Bolbrock	7/09/2010
131-2	Introduce an agenda item for Declarations of potential “Conflicts of Interest”.	Exec. Sec.	<b>6/09/2010</b>
131-3	Attend BNL “Smart Grid” Consortium Board meetings.	G.Smith/P.DeCotis	On-going
131-4	Prepare a letter to the NYISO requesting detailed review of emerging resource capacity ie, SCRs.	C. Dahl	<b>4/09/2010</b>
132-5	Send a letter to the NYISO requesting an investigation of SCRs.	G. Loehr	<b>5/14/2010</b>
132-6	Provide matrix of thirteen SEP Action Plans.	P. DeCotis	12/03/2010
132-7	Add agenda item for Lead Agencies to provide SEP Updates.	E.Hogan,/E.Schrom/	<b>On-going</b>

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		A.Schuff/P.DeCotis	
<b>132-8</b>	Determine the appropriate way for the NYSRC to participate in the Climate Action Plan (CAP)	G. Loehr	<b>5/14/2010</b>
<b>132-11</b>	Decide on proxy data for the 2011/2012 IRM Study.	J. Adams	7/09/2010
<b>132-12</b>	Present the NPCC Wind Penetration Study.	P. Fedora	5/14/2010
<b>132-14</b>	Provide a draft Power Factor Guideline.	H.Chao/RPWG	9/31/2010
<b>133-2</b>	Post Code of Conduct Resolution on the NYSRC Web site	Exec. Sec.	<b>6/11/2010</b>
<b>133-3</b>	Prepare a joint (ICS & NYISO) SCR study scope and schedule.	C.Dahl/H.Chao	9/10/2010
<b>133-4</b>	Prepare NYSRC comments on the proposed BTA Rule.	C.LaRoe/P.Gioia	6/08/2010
<b>133-5</b>	Circulate minutes of the May 13, 2010 DEC meeting.	R. Clayton	<b>6/11/2010</b>
<b>133-6</b>	Consider including an Up/Down State breakdown in the NYISO Interconnection Tracking List.	H.Chao	7/09/2010