

**New York State Reliability Council - Reliability Rules Subcommittee**  
**Outstanding Action Items List**  
**Updated per Meeting #116**  
**February 5, 2009**

| <b>No.</b> | <b>Action Item</b>   | <b>Responsible Individual(s)</b> | <b>Status or Due Date</b> |
|------------|--|----------------------------------|---------------------------|
| 43-1       | Monitor progress of NYISO investigation of governor response (PRR 52).   | Adams                            | Ongoing                   |
| 43-9       | Monitor the potential need to revise definition of NYS Bulk Power System.  | Adams                            | Ongoing                   |
| 52-1       | Based on results of post 8/14 studies determine if new/revised rules are required regarding definition of areas and tripping times on UFLS relays. (Progress of SS-38 Studies) | Adams                            | Ongoing                   |
| 83-8       | Review RFC and ISO-NE Criteria, Rules and Standards  | RRS                              | Ongoing                   |
| 87-5       | RRS to monitor Reactive Power WG discussions on NERC Rules regarding reactive power issues and modeling.   | RRS                              | Ongoing                   |
| 104-4      | Draft and send out to RRS a PRR to modify B-M4 in accordance with NYISO requirements to publish BPS list.  | Adams                            | Ongoing                   |
| 113-2      | Consider a change to the reliability rules that would conform to Directory A-6 that references one hour sustainability of operating reserves for generation resources          | Ganley                           | 2/05/09                   |
| 113-4      | Sub group be established to refine PRR 99 for the RRS  | Mahlmann/Adamson/<br>Appelbaum   | Ongoing                   |
| 114-1      | Develop ideas about criteria that can be used to create a list like the current ATR list   | RRS                              | Ongoing                   |
| 114-2      | Request input from the NYISO to develop this criteria with respect to AI 114-1.  | Mr. Clayton                      | 1/6/08                    |
| 115-1      | Request TPAS to add to the agenda a discussion of including BPS testing in the SRIS process.   | Mr. Clayton                      | Closed on<br>02/05/09     |
| 115-2      | Review the new Directory #1 during the open for review period that ends February 15, 2009  | RRS                              | 03/05/09                  |
| 115-3      | Verify from NPCC that no new criterion was introduced in Directory #1 and report back to the RRS   | Adamson                          | Closed on<br>02/05/09     |
| 115-4      | RRS will modify C-M5 to include procedures to correct and detect bad data at the NYISO. PRR will be generated to clarify   | RRS                              | Ongoing                   |
| 115-5      | Request that password protection be investigated for the NYSRC roster portion of the website.  | Adamson                          | 02/05/09                  |
| 116-1      | Inclusion of BPS testing in the study processes for new facilities with EC and Mr. Corey (TPAS)  | Clayton                          | 03/05/09                  |
| 116-2      | Implementation plan for PRR100 - Align with A-6 Directory.   | Adamson                          | 03/05/09                  |
| 116-3      | Communicate with EC on current PRR 101 process.  | Clayton                          | 3/5/09                    |

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| 116-4      | Check the validity of Exception #19 with the current Poletti generation plant. | Hochberg                         | 03/05/09                  |
| 116-5      | Form the NYISO – NYSRC working group with the appropriate NYISO individuals.   | Adams                            | 03/05/09                  |
| 116-6      | Prepare NYISO – NYSRC working group scope.                                     | Clayton                          | 03/05/09                  |