

# 2022 Completed Meeting Generated Action Items

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No.	Action Item	Responsible Individual(s)	Completion Dates
272-1	Review NYS DEC policy proposal DAR-21 and consider preparation of comments on behalf of the NYSRC.	C. Wentlent	Submittal is due February 7, 2022
273-2	Revise and Post NYSRC Goals Document	R. Clayton	January 24, 2022 (Completed and posted)
273-3	ICS to consider asking the TOs whether the TOs have a procedure to use public appeals as a load reduction tool and if they do, whether they have a mechanism to measure the resulting load reduction.	B. Shanahan	February 11, 2022
273-4	Draft and submit NYSRC response to the NERC Board of Trustees request for Policy Input for the February NERC Boat of Trustees meeting.	R. Clayton	Completed and submitted January 25, 2022
273-5	Draft NYSRC comments on the CAC Draft Scoping Plan.	P. Gioia, R. Clayton, S. Whitley	March 11, 2022 Status report Agenda Item #12.6
274-XX	Prepare comments on New York State Senate Bill	P. Gioia	March 11, 2022 Status report
275-1	Update and post revised Goals Document with changes from EC meeting #275	H. Schrayshuen	April 3, 2022
275-2	Distribute NERC Lesson Learned on Managing UFLS Obligations to EC Members	H. Schrayshuen	April 3, 2022
275-3	Distribute NYISO Podcast #2 to EC members when available	H. Schrayshuen	March 29, 2022
275-4	Review Resource Adequacy Advisory Working Group (RAAWG) work scope	EC Members	April 8, 2022
275-5	Distribute keynote from the February 16, 2022 ERATF Workshop	H. Schrayshuen	April 3, 2022

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<b>276-1</b>	Submit comments on Resource Adequacy Advisory Working Group scope	EC members/ Adamson	April 22, 2022
<b>276-2</b>	Submit comments on the draft Policy Guideline for Communication with Policy makers	EC Members/ P. Gioia	April 21, 2022
<b>276-3</b>	Circulate the NERC Policy input letter, the NERC Media Advisory, and the FERC Technical Conference information.	H. Schrayshuen	Completed April 10, 2022
<b>273-1</b>	Counsel to take the lead on addressing NYSRC 2022 Goal D which is to prepare a white paper to be used as a guide for communicating current reliability issues to policymakers.	P. Gioia	June 2022
<b>278-1</b>	Distribute Extreme Conditions Whitepaper for EC comment	H. Schrayshuen	July 2022
<b>235-7</b>	RRS and ICS Chairs open-ended action item to keep a close watch on the NYISO market design process for addressing DER, to determine whether new reliability rules are needed for the Energy Limited Resources that are projected to come onto the system.	B. Shanahan for ICS R. Clayton for RRS	Ongoing in 2022 Deemed unnecessary August 12, 2022
<b>253-6</b>	Transmission Owners and NYISO to report on implementation of the Presidential Order #13920 on Securing the US Bulk Power System (DOE/Administration 100-day plan)	TOs & NYISO	As events occur Deemed unnecessary August 12, 2022
<b>279-1</b>	Integrate Communications with Policy Makers guidance into posted NYSRC post Policy Documents.	P. Gioia	August 12, 2022
<b>279-2</b>	Revise the proposed 2023 meeting schedule as per the discussion for the August 2022 NYSRC EC meeting.	H. Schrayshuen	August 12, 2022
<b>280-1</b>	Distribute a list of reliability risks to be presented during the NERC Board of Trustees (BOT) meeting. (AI-280-1)	H. Schrayshuen	August 13, 2022
<b>280-2</b>	Create new Policy 6 Guidance for Communication with Policy Makers and post it.	H. Schrayshuen	September 4, 2022

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<b>280-4</b>	Include a narrative regarding the IRM changes due to load forecast and generator reductions for Long Island in the 2023 IRM study report .	B. Shanahan	September EC Meeting
<b>280-3</b>	ICS to review Policy 5 and present possible changes that address new and refurbished equipment performance assumptions by April 2023.	ICS Chair (2023)	April 2023
<b>280-5</b>	NYISO to present an overview of the System and Resource Outlook once it is approved.	NYISO-Z. Smith	October 2022
<b>281-1</b>	ICS to present the Emergency Operating Procedure (EOP) calls table in the previous year's format.	B. Shanahan	November 2022
<b>281-2</b>	The NYSRC EC asked for more detail on the LOLH and EUE metrics to be provided.	B. Shanahan	November 2022
<b>281-3</b>	Distribute NERC RSTC Inverter-based Resources (IBR) Strategy and risk document	H. Schrayshuen	October 9, 2022
<b>281-1</b>	ICS to present the Emergency Operating Procedure (EOP) calls table in the previous year's format in the IRM Study Report.	B. Shanahan/ICS	November 2022
<b>281-2</b>	The NYSRC EC asked that more detail on the LOLH and EUE metrics be provided in the IRM Study Report	B. Shanahan/ICS	November 2022
<b>282-1</b>	A special sensitivity assessing the Y49 cable circuit transition rates to be run on the Final Base Case using the Tan45 analysis method	B. Shanahan/ICS	Prior to December 2022 meeting
<b>282-2</b>	Analysis on how to manage transmission outages should be developed for further discussion in 2023.	B. Shanahan/ICS	March 2022

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<b>282-3</b>	Distribute the NERC policy input letter	H. Schrayshuen	Completed 10/14/2022
<b>282-1</b>	A special sensitivity assessing the Y49 cable circuit transition rates to be run on the Final Base Case using the Tan45 analysis method	B. Shanahan/ICS	Prior to December 2022 meeting
<b>283-1</b>	Post NYSRC 2023 Goals on the website	H. Schrayshuen	Completed 11/11/2022
<b>284-1</b>	Conflict of Interest Disclosures for working group and subcommittee members P. Gioia to provide an opinion.	P. Gioia	Completed - Opinion issued on 12/22/2022