

## NYSRC Composite Action Items List

### Upcoming Standing Action Items Due

| No.        |   | Responsible Individual(s) | Status                      |
|------------|---|---------------------------|-----------------------------|
| <b>S14</b> | Establish NYSRC Goals for the next year                                       | EC Chair & Roger Clayton  | October/November EC Meeting |
| <b>S15</b> | Independent Auditor Engagement  | Treasurer                 | October/November            |
| <b>S16</b> | Approval of IRM Study Report and IRM for the next capability period           | EC Members                | December                    |
| <b>S17</b> | Send the IRM Study Report and EC IRM Resolution to the president of the NYISO | Counsel                   | December                    |

## Meeting Generated Action Items

| No.   | Recent Open Meeting Action Items  | Responsible Individual(s) | Status           |
|-------|---|---------------------------|------------------|
| 280-3 | 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       |
| 280-5 | NYISO to present an overview of the System and Resource Outlook once it is approved.  | NYISO/Z. Smith            | October 14, 2022 |
| 281-1 | ICS to present the Emergency Operating Procedure (EOP) calls table in the previous year's format.                                     | B. Shanahan               | November 2022    |
| 281-2 | The NYSRC EC asked for more detail on the LOLH and EUE metrics to be provided.  | B. Shanahan               | November 2022    |
| 281-3 | Distribute NERC RSTC Inverter-based Resources (IBR) Strategy and risk document  | H. Schrayshuen            | October 9, 2022  |

10/9/2022