

Attachment #2.2
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**New York State Reliability Council
Executive Committee (EC)
Outstanding Action Items List – 2020**

No.	Action Item	Responsible Individual(s)	Scheduled Completion Dates
220-5	RRS to continue monitoring Western NY Emergency Transfer declarations.	R. Clayton	On-going
227-2	<p>Pursuant to the motion approved by the NYSRC EC in EC meeting #226 (repeated below), maintain this Action Item as a reminder for the March 2020 EC meeting for a ConEd/NYISO Study.</p> <p><i>The Executive Committee hereby approves the removal of Exceptions 8, 17 and 18, contingent on the retirement of the Indian Point generating units. Con Edison and the NYISO will submit a statement to the NYSRC before the exceptions are actually removed to confirm that, under the system conditions that exist at that time, the removal of the exceptions will not result in any reliability criteria violation.</i></p>	ConEd/NYISO	March 13, 2020, Prior to Deactivation of Indian Point Generating Units 2 (2020) and 3 (2021)
235-7	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 Recourses that are projected to come onto the system.	R. Chan for ICS R. Clayton for RRS	Ongoing in 2020
237-20	Distribute the link to the NYSERDA 2018-20 T&D Reliability Report.	R. Clayton	TBD-When report becomes available
247-6	Presentation on the Indian Point Retirement (refer to AI 227-2)	M. Sasson & NYISO	March 13, 2020
247-7	NYSIO to make a presentation on the Fuel and Energy Security In New York State	W. Yeomans	March 13, 2020
248-2	ICS to consider splitting the Sensitivity Table in the annual IRM Study Report into two tables and explain the relative precision of the methods underlying the sensitivity and full Tan 45 results.	R. Chan	November 13, 2020
248-3	Revise the IRM balloting guidelines for discussion in a future EC meeting based on discussions in EC meeting #248	P. Gioia	February 7, 2020
248-5	Distribute the NPCC DER Forum (2/13/2019) material when available.	H. Schrayshuen	After February 13, 2019

249-1	Submit comments in PSC IRM adoption proceeding.	P. Gioia	January 2020
249-2	Submit Annual Delaware Tax payment	P. Gioia	February 2020
249-3	Renewal of D&O policy	P. Gioia	April 2020
249-4	Distribute 2019 IRS 990 Tax Return to the EC members	Adamson/H. Schrayshuen	April 2020
249-5	Election of Executive Committee officers	P. Gioia	June 12, 2020
249-6	Compensation Committee Report	P. Gioia/ Compensation Committee	June 12, 2019
249-7	Preparation and posting of Notices of Vacancy for unaffiliated EC member	P. Gioia/H. Schrayshuen	January
249-8	Reserve a back up location for the December 4, 2020 EC meeting.	H. Schrayshuen	January 20, 2020
249-9	Update NYSRC website to reflect late distributed materials prepared for EC Meeting #249	H Schrayshuen	February 7, 2020
249-10	EC members, alternates and others listed to review the EC Roster and send updates to H. Schrayshuen	Persons listed on the EC Roster	February 7, 2020
249-11	EC members, alternates and others obligated to do so, send code of conduct forms to H. Schrayshuen.	Persons requested to complete Code of Conduct Forms	February 7, 2020
249-12	Send out the revised High Renewables Modelling Whitepaper prior to the next EC meeting.	R. Chan	February 7, 2020

249-13	Present Zonal Shift Whitepaper.	J. Boles	TBD
249-14	Present the NYSIO Reliability Gap Analysis to the RRS	W. Yeomans	January 28, 2020
249-15	Present the NYSIO Climate Change study Phase 1 results to the EC	Z. Smith	April 9, 2020
249-16	Distribute the NAESB Bulletin to the EC members and alternates.	H. Schrayshuen	January 22, 2020

**New York State Reliability Council
Executive Committee
Completed Action Item List 2020**

No.	Action Item	Responsible Individual(s)	Actual Completion. Dates
247-10	Post Non-CEII (Public) version of the MDMS2 Report	H. Schrayshuen	January 5, 2020
248-1	Place a note on the meeting materials portion of the NYSRC webpage that calling attention to the based case change from the posted draft IRM report to the final version	H. Schrayshuen	January 10, 2020
248-4	Locate the draft ICS process document and review it before the ICS leadership transition phone call hosted by R. Chan.	A. Adamson	January 10, 2019