

## New York State Reliability Council Standing Action Items

<b>No.</b>	<b>Standing Action Item</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion</b>
<b>S1</b>	Submit Completed IRM filing to FERC	Counsel	January of following year
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC Members	February
<b>S3</b>	Annual Delaware tax Payment	Counsel	February
<b>S4</b>	Counsel's letter to NYSRC Auditor	Counsel	February
<b>S5</b>	Submit comments in PSC IRM proceeding	Counsel	March
<b>S6</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Counsel	April
<b>S7</b>	Compensation Committee Report	Counsel	June
<b>S8</b>	Election of Executive Committee Members and Officers	Counsel/EC members	June
<b>S9</b>	Renewal of NYSRC Liability Insurance Policy	Counsel	June
<b>S10</b>	Establish Committee meeting dates for the next year	NYSRC Secretary	July
<b>S11</b>	Update EC Roster	NYSRC Secretary	July
<b>S12</b>	Biennial filing with NY DOS	Counsel	Every two years – October
<b>S13</b>	Establish NYSRC Goals for the next year	EC Chair	October
<b>S14</b>	Independent Auditor Engagement	Treasurer	November
<b>S15</b>	Approval of IRM Study Report and IRM for next capability period	EC Members	December
<b>S16</b>	Submit Completed IRM filing to NYS PSC	Counsel	December