

**New York State Reliability Council
Executive Committee
Outstanding Action Items List – 2017**

No.	Action Item	Responsible Individual(s)	Sched./Actual Completion Dates
202-4	Provide updates on the State Resource Planning Analysis.	L. Gjonaj	5/12/2017
204-3	Provide a presentation on Emergency Transfer Declarations.	W. Yeomans/NYISO	5/12/2017
204-5	Monitor the NYISO's consideration of alternatives for setting LCR's and any potential reliability impacts.	M.Wilczek/ICS	On-going
207-2	Provide the Emergency Assistance white paper.	M.Wilczek/ICS	5/12/2017
210-2	Develop a method for modeling capacity sales from a constrained area to a neighboring ISO.	ICS/NYISO	6/9/2017
213-10	Renewal of Liability Policy.	P. Gioia	6/6/2017
213-11	Compensation Committee Report.	Comp. Comm.	6/9/2017
213-12	Election of EC Members and Officers.	Exec. Comm.	6/9/2017
213-13	Biennial Statement to NYS DOS.	P. Gioia	10/13/2017
215-2	Present a white paper and recommended Emergency Assistance limit.	M.Wilczek/ICS	5/12/2017
215-3	Present the status of the NYISO Alternative LCR Methodology to the EC.	NYISO/M.Wilczek	6/09/2017
215-4	Present Assumption Matrix for the 2018-19 IRM Study.	M.Wilczek/ICS	7/14/2017
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**New York State Reliability Council
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Completed Action Items 2017**

No.	Action Item	Responsible Individual(s)	Actual Completion Dates
183-6	Resolve different interpretations by NYISO and ISO-NE of NPCC Standards (A-10).	R.Clayton/NYISO	Removed Mtg #216
210-3	Present study on the impact of the EPA's Clean Power Plant (CPP).	D.Walters/NYISO	3/10/2017
212-2	Fill open Unaffiliated Member position.	P. Altenberger	4/13/2017
213-2	Provide a scope for analysis of an influx of low availability resources on the IRM.	M.Wilczek/ICS	3/10/2017
213-9	Renewal of D&O Policy.	P. Gioia	4/6/2017
214-2	Present the completed Audit Report.	A. Adamson	3/10/2017
215-5	Present the MDMS Project Overview to the EC (presented in EC Executive Session).	G.Smith/G.Loehr	4/13/2017
216-1	Provide frequency drop for New England Phase II project outage on April 4	A.Markham/NYISO	4/13/2017 (Exec Session)