

New York State Reliability Council Standing Action Items – 2025

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	Completed February 13, 2025
S2	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Completed February 14, 2025
S3	Annual Delaware Tax Payment	Treasurer	February	Completed February 12, 2025
S4	Counsel’s letter to NYSRC Auditor	Counsel	February	Completed February 25, 2025
S5	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 31, 2025
S6	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	Not Completed Expect April completion
S7	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer	April	Completed April 4, 2025
S8	Compensation Committee Report	Treasurer	June	

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S9	Election of Executive Committee Members and Officers	Counsel/EC Members	June	
S10	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	
S11	Establish NYSRC Committees meeting dates for the next year	Secretary	July	
S12	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	
S13	Biennial filing with NY DOS	Treasurer	Every two years (odd years) – October	This is a 2025 action
S14	Establish NYSRC Goals for the next year	EC Chair	October	
S15	Independent Auditor Engagement	Treasurer	September	
S16	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
S17	Send IRM Study Report, Appendices, and the EC IRM Resolution to the NYISO Leadership	Counsel	December	
S18	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC for information	Counsel	December	

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**New York State Reliability Council
Executive Committee (EC)
Outstanding Meeting Action Items List 2024**

No.	Open Meeting Action Items	Responsible Individual(s)	Completion Planned or Status
	None		

**New York State Reliability Council
Executive Committee
Completed Action Item List 2025**

No.	Action Item	Responsible Individual(s)	Completion Dates
305-2	Provide a summary of the NERC Interregional Transfer Capability Analysis to the EC	Z. Smith	Completed January 25, 2025
308-1	EC to review the Straw vote portion of the IRM voting procedure in January (or February) of 2025.	M. Domino	February 14, 2025 EC Meeting
309-1	Review Policy 3 to consider mentioning the two types of funding sources of the NYSRC (Member Fess and Transmission Owner Calls for Funds)	C. Tackman	February 14, 2025
309-2	Prepare two proposed modifications of Policy 5-18 regarding handling the outcome of the Straw Vote	DeVito Trinsey	February 14, 2025
308-2	Present the NPCC 2024 Long-Range Adequacy Overview to the EC at its February 2025 meeting.	P. Fedora	Rescheduled to March 14, 2025 EC Meeting
309-3	Develop draft of comments in the NYSERDA RFI for its next OREC solicitation. The due date has been delayed to February 19, 2025, 3:00 PM.	H. Schrayshuen	Submitted to NYSERDA on February 19, 2025

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