

## New York State Reliability Council Standing Action Items – 2025

Attachment #2.2  
Return to Agenda

<b>No.</b>	<b>Standing Action Item</b>	<b>Responsible Individual(s)</b>	<b>Scheduled Completion</b>	<b>Status</b>
<b>S1</b>	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	Completed February 13, 2025
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Completed February 14, 2025
<b>S3</b>	Annual Delaware Tax Payment	Treasurer	February	Completed February 12, 2025
<b>S4</b>	Counsel's letter to NYSRC Auditor	Counsel	February	Completed February 25, 2025
<b>S5</b>	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 31, 2025
<b>S6</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	March	Completed May 6, 2025
<b>S7</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer	June	Completed June 13, 2025
<b>S8</b>	Compensation Committee Report	Treasurer	June	Completed June 13, 2025
<b>S9</b>	Election of Executive Committee Members and Officers	Counsel/EC Members	July	Completed July 18, 2025

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<b>S10</b>	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	Completed April 2025
<b>S11</b>	Establish NYSRC Committees meeting dates for the next year	Secretary	July	Completed July 18, 2025
<b>S12</b>	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	Completed August 6, 2025
<b>S13</b>	Biennial filing with NY DOS	Treasurer	Every two years (odd years) – October	This is a 2025 action item
<b>S14</b>	Establish NYSRC Goals for the next year	EC Chair	October	
<b>S15</b>	Independent Auditor Engagement	Treasurer	October	
<b>S16</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
<b>S17</b>	Send IRM Study Report, Appendices, and the EC IRM Resolution to the NYISO Leadership	Counsel	December	
<b>S18</b>	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 2025**

<b>No.</b>	<b>Open Meeting Action Items</b>	<b>Responsible Individual(s)</b>	<b>Completion Planned or Status</b>
<b>312-1</b>	ICS to deliver a report to the EC regarding the outcome of the ICS continued collaboration with the NYISO on the Fuel Availability Constraints Modelling mechanism covering the following topics: <ul style="list-style-type: none"> <li>• Firm fuel elections for the 2026-2027 Capability Year and associated market rules</li> <li>• Outcomes from the NYISO's winter fuel constraint study</li> <li>• Additional datapoints from fuel surveys or production data</li> <li>• Other relevant information related fuel availability constraints in winter</li> </ul>	ICS & W. Gunther	Tentative January 14, 2026
<b>315-1</b>	Place EC discussion regarding the NYSRC Member Fee on the September 2025 EC Agenda	M. Domino	On September 12, 2025 Agenda
<b>316-1</b>	Inquire with NERC regarding plans to address the PRC-029- R4 exceptions process FERC directive.	H. Schrayshuen	September 12, 2025 Closed Session Topic
<b>316-2</b>	NYSRC to consider submitting comments on the New York State Energy Plan. Comments are due on October 6, 2025.	EC	September 12, 2025 Closed Session Topic

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

<b>No.</b>	<b>Action Item</b>	<b>Responsible Individual(s)</b>	<b>Completion Dates</b>
<b>305-2</b>	Provide a summary of the NERC Interregional Transfer Capability Analysis to the EC	Z. Smith	Completed January 25, 2025
<b>308-1</b>	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
<b>309-1</b>	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
<b>309-2</b>	Prepare two proposed modifications of Policy 5-18 regarding handling the outcome of the Straw Vote	DeVito Trinsey	February 14, 2025
<b>308-2</b>	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
<b>309-3</b>	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
<b>312-2</b>	Provide comments to the NERC Large Load Task Force on White paper #1	EC & H. Schrayshuen	Completed April 30, 2025
<b>313-1</b>	EC members to provide comments on the draft Policy 2 revisions	EC Members	June 13, 2025
<b>313-2</b>	EC members to provide comments on the draft Policy 5 revisions	EC Members	June 13, 2025
<b>315-2</b>	NYISO to provide a future presentation on the stakeholder discussions related to Market Changes. (AI-315-2)	Z. T. Smith	On August 15, 2025 Agenda