

## New York State Reliability Council Standing Action Items – 2025-2026

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
<b>2025</b>				
<b>S17</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	Completed December 5, 2025
<b>S18</b>	Send IRM Study Report, Appendices, and the EC IRM Resolution to the NYISO Leadership	Counsel	December	Completed December 11, 2025
<b>S19</b>	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC for information	Counsel	December	Completed December 23, 2025
<b>2026</b>				
<b>S1</b>	Post FERC approval of IRM Filing on the NYSRC website.	EC Secretary	February	
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	
<b>S3</b>	Annual Delaware Tax Payment	Treasurer	February	
<b>S4</b>	Counsel's letter to NYSRC Auditor	Counsel	February	

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<b>S5</b>	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	
<b>S6</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	<b>TBD</b>	
<b>S7</b>	Initiate Compensation Committee activity – identify committee participants.	<b>EC Chair</b>	<b>April</b>	
<b>S8</b>	Seek nominations for Executive Committee Officers	<b>EC Chair</b>	<b>May</b>	
<b>S9</b>	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer	June	
<b>S8</b>	Compensation Committee Report	Treasurer	June	
<b>S9</b>	Initiate confirmation of affiliated Wholesale Sellers, Municipal and Large Consumers EC Representatives	<b>EC Secretary &amp; Counsel</b>	<b>June</b>	
<b>S10</b>	Election of Executive Committee Officers and Confirmation of affiliated EC Representatives	Counsel/EC Members	July	
<b>S11</b>	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	
<b>S12</b>	Establish NYSRC Committees meeting dates for the next year	Secretary	July	

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<b>S13</b>	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	
<b>S14</b>	Biennial filing with NY DOS	Treasurer	Every two years (odd years) – October	Not in 2026
<b>S15</b>	Establish NYSRC Goals for the next year	EC Chair	October	
<b>S16</b>	Independent Auditor Engagement	Treasurer	October	
<b>S17</b>	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
<b>S18</b>	Send IRM Study Report, Appendices, and the EC IRM Resolution to the NYISO Leadership	Counsel	December	
<b>S19</b>	File IRM Study Report, Appendices and Resolution with the FERC and the NY PSC for information	Counsel	December	

**New York State Reliability Council  
Executive Committee (EC)  
Outstanding Meeting Action Items List 2026**

No.	Open Meeting Action Items	Responsible Individual(s)	Completion Planned or Status
<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>	T. Primrose	February 12, 2026

1-12-2026