

New York State Reliability Council Standing Action Items – 2026

Attachment #2.2
Return to Agenda

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM on the NYSRC website.	EC Secretary	February	TBD-FERC approval not yet received
S2	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Completed February 12, 2026
S3	Annual Delaware Tax Payment	Treasurer	February	Completed February 2, 2026
S4	Counsel’s letter to NYSRC Auditor	Counsel	TBD with audit start	
S5	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 23, 2026
S6	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	TBD	
S7	Initiate Compensation Committee activity – identify committee participants.	EC Chair	March	
S8	Seek nominations for Executive Committee Officers	EC Chair	May	
S9	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer	June	

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S8	Compensation Committee Report	Treasurer	June	
S9	Initiate confirmation of affiliated Wholesale Sellers, Municipal and Large Consumers EC Representatives	EC Secretary & Counsel	June	
S10	Election of Executive Committee Officers and Confirmation of affiliated EC Representatives	Counsel/EC Members	July	
S11	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	
S12	Establish NYSRC Committees meeting dates for the next year	Secretary	July	
S13	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	
S14	Biennial filing with NY DOS	Treasurer	Every two years (odd years) – October	Not in 2026
S15	Establish NYSRC Goals for the next year	EC Chair	October	
S16	Independent Auditor Engagement	Treasurer	October	
S17	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	

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S18	Send IRM Study Report, Appendices, and the EC IRM Resolution to the NYISO Leadership	Counsel	December	
S19	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
312-1	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"> • Firm fuel elections for the 2026-2027 Capability Year and associated market rules • Outcomes from the NYISO's winter fuel constraint study • Additional datapoints from fuel surveys or production data • Other relevant information related fuel availability constraints in winter 	T. Primrose	February 12, 2026
321-1	R. Clayton expressed concerns with the plan to end the NYISO DNV extreme weather analysis contract.	R. Clayton	February 12, 2026

2-8-2026