

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

<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 on the NYSRC website.	EC Secretary	February	FERC approval on February 12, 2026 NY PSC approval pending
<b>S2</b>	Annual Code of Conduct Review and Completion of Forms	EC Secretary – EC members, alternates and EC subcommittee members	February	Completed February 12, 2026
<b>S3</b>	Annual Delaware Tax Payment	Treasurer	February	Completed February 2, 2026
<b>S4</b>	Counsel's letter to NYSRC Auditor	Counsel	TBD with audit start	
<b>S5</b>	Provide NYSRC comments in the NY PSC IRM review process	Counsel	February	Completed January 23, 2026
<b>S6</b>	Distribution of Audited Financial Statements and file IRS Form 990	Treasurer	TBD	
<b>S7</b>	Initiate Compensation Committee activity – identify committee participants.	EC Chair	March	
<b>S8</b>	Seek nominations for Executive Committee Officers	EC Chair	May	

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<b>S8</b>	Compensation Committee Report	Treasurer	June	
<b>S9</b>	Initiate confirmation of affiliated Wholesale Sellers, Municipal and Large Consumers EC Representatives	EC Secretary & Counsel	June	
<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	
<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	

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<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**

<b>No.</b>	<b>Open Meeting Action Items</b>	<b>Responsible Individual(s)</b>	<b>Completion Planned or Status</b>
321-1	R. Clayton expressed concerns with the plan to end the NYISO DNV extreme weather analysis contract. R. Clayton to work toward resolution.	R. Clayton	March 13, 2026
322-1	EC member comments on Policy 1 revisions to be submitted to D. Allen by February 26, 2026	EC Members	Completed March 13, 2026 Agenda Item
322-2(a)	Carryover from EC Meeting 312 Action Item 312-1 which was split into two pieces.  Firm fuel elections for the 2026-2027 Capability Year and associated market rules <ul style="list-style-type: none"> <li>• Outcomes from the NYISO’s winter fuel constraint study</li> <li>• Additional datapoints from fuel surveys or production data</li> </ul>	T. Primrose	March 13, 2026 Agenda Item
322-2(b)	Carryover from EC Meeting 312 Action Item 312-1 which was split into two pieces.  ICS to deliver a report to EC regarding status updates to fuel availability assumptions for 2027-2028 model year <ul style="list-style-type: none"> <li>• Updates may include exploring more granular derates, consideration of generator “firm fuel” election information, and assessing the presence of fuel constraints in regions beyond Load Zones F-K.</li> </ul>	T. Primrose	Specific Q3/Q4 2026 EC meeting to be identified

3-8-2026