New York State Reliability Council Standing Action Items – 2026

No.	Standing Action Item	Responsible Individual(s)	Scheduled Completion	Status
S1	Post FERC approval of IRM on the NYSRC website.	EC Secretary	February	Completed FERC approval on February 12. 2026
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	Completed May 11, 2026
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	Completed June 12, 2026
S7	Initiate Compensation Committee activity – identify committee participants.	EC Chair	March	Completed March 13, 2026
S8	Initiate Nominating Committee Activity	EC Chair	March	Completed March 13, 2026

New York State Reliability Council Standing Action Items – 2026

S9	Renewal of NYSRC Directors and Officers Liability Insurance Policy	Treasurer	June	Completed
S8	Compensation Committee Report	Treasurer	June	Completed June 12, 2026 closed EC Meeting
S9	Initiate confirmation of affiliated Wholesale Sellers, Municipal and Large Consumers EC Representatives	EC Secretary & Counsel	June	Completed June 2, 2026
S10	Election of Executive Committee Officers and Confirmation of affiliated EC Representatives	Counsel/EC Members	July	Completed July 17, 2026 EC meeting
S11	Renewal of NYSRC Liability Insurance Policy	Treasurer/Counsel	June	Completed June 8, 2026
S12	Establish NYSRC Committees meeting dates for the next year	Secretary	July	Completed July 17, 2026 EC meeting
S13	Update and issue EC Roster. Arrange for posting on the NYSRC website	Secretary	July	Completed August 3, 2026 Revised September 1, 2026
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	November	

New York State Reliability Council Standing Action Items – 2026

S16	Independent Auditor Engagement	Treasurer	October	
S17	Approval of IRM Study Report and IRM for the next capability period	EC Members	December	
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	

11/8/2026

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
329-1	Consider using the additional reliability risk metrics to help evaluate the historical trends to see if other adjustments can be made.	T. Primrose - ICS	Initiated TBD
330-1	ICS to consider coordination of large load modeling initiative with Load Shape and LFU review.	T. Primrose - ICS	Initiated in Strategic Plan Completed

11-10-2026