

**Clean Attribute Procurement Senior Task Force
Teleconference Only
July 28, 2022
9:00 a.m. – 2:00 p.m. EPT**

Administration (9:00 - 9:10)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Chris Callaghan, secretary, will review the meeting participation guidelines and minutes from the last meeting.
3. Scott Baker will review the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group (CPAWG) (9:10 - 9:15)

4. Representatives from the CPAWG will provide an update on the working group activity to stakeholders.

Education & Fact Finding – Overview of Procurement Models (9:15 – 1:00)

5. Kathleen Spees, Brattle, will provide education on clean energy procurement market designs that have been explored in PJM states and other regional markets. (9:15 – 10:15)
6. Katie Seigner and Grant Glazer, RMI, will provide an overview of [“Scaling Clean”](#), an analysis of clean energy procurement options in PJM. (10:15 – 11:00)

Break (15 min)

7. Abe Silverman, NJ Board of Public Utilities, will present the results of an [alternative resource adequacy investigation](#). (11:15 – 11:45)
8. Alex Fisher, DC Department of Energy & Environment, will present a [market study](#) regarding ways to achieve 100% clean energy in Washington, DC. (11:45 – 12:00)

Lunch Break 12:00 – 12:30

9. Chris Geissler, ISO-NE, will present on clean energy market constructs being discussed in New England and a corresponding analysis. (12:30 – 1:15)

CBIR Process (1:15 - 1:30)


10. Scott Baker, PJM, will solicit additional stakeholder interests regarding the development of a framework for procuring clean resource attributes.

KWA #4 - Analysis (1:30 - 1:55)

11. Katie Seigner, RMI, will discuss in further detail the OPSI CPAWG analysis request. Feedback from stakeholders is requested.

Wrap up – Action Items and Future Agenda Topics (1:55 – 2:00)

12. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
August 17	9:00-12:00	PJM Conference & Training Center and WebEx	July 20, 2022	July 25, 2022
September 13	9:00-12:00	PJM Conference & Training Center and WebEx	Sept 2, 2022	Sept 8, 2022
October 12	1:00-4:00	PJM Conference & Training Center and WebEx	Oct 4, 2022	Oct 7, 2022
November 4	9:00-12:00	PJM Conference & Training Center and WebEx	Oct 27, 2022	Nov 1, 2022

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Code of Conduct:

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