Clean Attribute Procurement Senior Task Force

Teleconference Only

August 17, 2022

9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Jen Tribulski, chair, and Chris Callaghan, secretary will open the meeting, review the meeting participation guidelines and minutes from the last meeting, and will review the agenda.

Jen Tribulski will review the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group

*No updates*

Education & Fact Finding – Overview of Procurement Models (9:10 – 10:15)

1. Chris Geissler, ISO-NE, will present on clean energy market constructs being discussed in New England and a corresponding market analysis.

CBIR Process (10:15 - 11:15)

1. PJM Staff will review draft design components in the solutions matrix. Jen Tribulski will facilitate a discussion and solicit additional design components from stakeholders.

KWA #6 – Analytical Approach (11:15 - 11:55)

1. Emmanuele Bobbio, PJM, will provide a preliminary discussion on the analysis framework.

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| **Wrap up – Action Items and Future Agenda Topics (11:55 – 12:00)** |
| 1. The facilitation team will review action items from the meeting and take requests for future agenda items.
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| **Future Meeting Dates and Materials** | **Materials Due to Secretary** | **Materials Published** |
| Date | Time | Location |
| 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 |

Author: Chris Callaghan

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You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

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