Clean Attribute Procurement Senior Task Force

Teleconference Only

October, 2022

1:00 a.m. – 4:00 p.m. EPT

Administration (1:00 - 1:10)

1. Scott Baker, 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.

Scott Baker will review updates to the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group (1:10 – 1:15)

1. Greg Carmean, OPSI, will provide an update from the CPAWG.

Education (1:15 – 1:30)

1. Abe Silverman, NJ BPU, will discuss recommendations in a BPU staff report on New Jersey’s resource adequacy

CBIR Process (1:30 – 3:00)

1. David Luke Oates, REsurety, will present a product definition option associated with greenhouse gas abatement.
2. Dr. Joe Bowring, Monitoring Analytics, will present solution options associated with a clean energy attribute market construct.
3. Scott Baker will facilitate a discussion and solicit additional solution options from stakeholders.

KWA #6 – Analytical Approach (3:00 – 3:45)

Following an announcement to the CAPSTF on September 27, 2022, stakeholders who would like to request additional analysis inputs/assumptions should present at this time.

1. Emmanuele Bobbio, PJM, will discuss a draft of the analysis scope of work to-date.
2. Brian Megali, Constellation, will discuss a request for hourly load/gen matching data/results.
3. Joe Bowring will discuss a request for modeling a real-time clean energy attribute market.
4. Jim Wilson, Wilson EC, will discuss suggested input on the modeling request.

Stakeholders will discuss next steps for the analysis approach and timeline.

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| **Wrap up – Action Items and Future Agenda Topics (3:45 – 4:00)** |
| 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 |
| November 4 | 9:00-12:00 | PJM Conference & Training Center and WebEx | Oct 27, 2022 | Nov 1, 2022 |
| December 16 | 9:00-12:00 | PJM Conference & Training Center and WebEx | Dec 8, 2022 | Dec 13, 2022 |

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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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