Clean Attribute Procurement Senior Task Force

Teleconference

January 31, 2023

1:00 p.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 review the agenda.

Scott Baker will review 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.

KWA #1 – Education (1:15 – 2:00)

1. Joanna Troy, Massachusetts Department of Energy Resources, and Kathleen Spees, The Brattle Group, will present an overview of Massachusetts’ recent proposed rule for a New England Regional Forward Clean Energy Market.

KWA #6 – Analysis Update (2:00 – 2:30)

1. Emmanuele Bobbio, PJM, will provide a brief update on additional scenarios that are in progress of being modeled.

KWA #4 – CBIR – Develop Market Design Options (2:30 – 2:45)

1. Scott Baker, PJM, will review the market design options currently in the solutions matrix and solicit modifications or additions from stakeholders.

|  |
| --- |
| **Wrap up – Action Items and Future Agenda Topics (2:45 – 3:00)** |
| 1. 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 |
| February 28 | 1:00-4:00 | PJM Conference & Training Center and WebEx | Feb 21, 2023 | Feb 23, 2023 |
| March 28 | 1:00-4:00 | PJM Conference & Training Center and WebEx | Mar 20, 2023 | Mar 23, 2023 |

Author: Chris Callaghan

Antitrust:

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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the “call me” option.

PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)  
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.