

**Clean Attribute Procurement Senior Task Force
PJM Conference and Training Center
March 28, 2023
1:00 p.m. – 4:00 p.m. EPT**

Administration (1:00-1:15)

1. Jen Tribulski, PJM, and Chris Callaghan, secretary, will open the meeting, review the meeting participation guidelines and minutes from the last meeting, and review the agenda.
2. Jen Tribulski will review the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group - Updates (1:15-1:20)

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

KWA#6 – Conceptual Market Design Analysis Results (1:20-3:00)


4. Emmanuele Bobbio, PJM, will review the final results of clean attribute market design scenarios.

KWA#4 – CBIR – Package Development (3:00-3:30)

5. Jen Tribulski will review the market design options currently in the solutions matrix and solicit modifications or additions from stakeholders.

Future Agenda Items (3:30-3:45)

6. 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		
April 25	9:00-12:00	PJM Conference & Training Center and WebEx	Apr 17, 2023	Apr 20, 2023
May 23	9:00-12:00	PJM Conference & Training Center and WebEx	May 15, 2023	May 18, 2023
June 21	9:00-12:00	PJM Conference & Training Center and WebEx	Jun 13, 2023	Jun 16, 2023
August 15	9:00-12:00	PJM Conference & Training Center and WebEx	Aug 7, 2023	Aug 10, 2023

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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.

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