

**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.
2. Scott Baker will review updates to the CAPSTF work plan.

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

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

Education (1:15 – 1:30)

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

CBIR Process (1:30 – 3:00)

5. David Luke Oates, REsurety, will present a product definition option associated with greenhouse gas abatement.
6. Dr. Joe Bowring, Monitoring Analytics, will present solution options associated with a clean energy attribute market construct.
7. 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.

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

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

Wrap up – Action Items and Future Agenda Topics (3:45 – 4:00)

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		
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

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.

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Agenda

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