

**Clean Attribute Procurement Senior Task Force
Teleconference Only
September 13, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 - 9:10)

1. Scott Baker, chair, and Alex Scheirer, secretary opened the meeting, reviewed the meeting participation guidelines and minutes from the last meeting, and reviewed the agenda.
2. Scott Baker reviewed updates to the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group (9:10 – 9:15)

3. Greg Carmean, OPSI, provided an update from the CPAWG.

KWA #1 & #3 – Education and Options for Product Definitions (9:15 – 10:35)

4. Joe Bowring, Monitoring Analytics, discussed a centralized REC market concept.
5. Brian Megali, Constellation, presented perspectives on clean energy procurement.

CBIR Process (10:35 – 11:10)

6. Scott Baker facilitated a discussion and solicited additional design components and solution options from stakeholders.
 - a. Representatives from the OPSI CPAWG presented a list of options to be added to the matrix.


KWA #6 – Analytical Approach (11:10 – 11:55)

7. Emmanuele Bobbio, PJM, provided a status update on the analytical approach.

Wrap up – Action Items and Future Agenda Topics (11:55 – 12:00)

8. The facilitation team reviewed action items from the meeting and took requests for future agenda items.

Future Meeting Dates and Materials

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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: A. Scheirer

In-Person Attendees

Names	Company Name	Sector

Baker, Scott (Facilitator)	PJM Interconnection	Not Applicable
Scheirer, Alex (Secretary)	PJM Interconnection	Not Applicable
Bobbio, Emmanuele	PJM Interconnection	Not Applicable
Graf, Walter	PJM Interconnection	Not Applicable
Scarpignato, David	Calpine Energy Services, L.P.	Generation Owner
Tribulski, Jen	PJM Interconnection	Not Applicable

WebEx Attendees

Names	Company Name	Sector
Afelumo, Foluso	PJM Interconnection	Not Applicable
Ahmad, Faraz	Amazon Energy LLC	Other Supplier
Almeda, Karlito	New Jersey Board of Public Utilities	Not Applicable
Anders, David	PJM Interconnection	Not Applicable
Anderson, Jared	S&P Global Inc.	Not Applicable
Barker, Jason	Constellation Energy Generation, LLC	Generation Owner
Barrow, Kimberly	Commonwealth of PA	Not Applicable
Benckek, Jim	FirstEnergy Corporation	Transmission Owner
Benner, Scott	PJM Interconnection	Not Applicable
Bennett, Stephen	PJM Interconnection	Not Applicable
Bowring, Joe	Monitoring Analytics, LLC	Not Applicable
Brad, Heisey,	Tenaska Pennsylvania Partners, LLC	Generation Owner
Breidenbaugh, Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Brodbeck, John	EDP Renewables North America LLC	Generation Owner
Bruce, Susan	McNees Wallace & Nurick LLC	Not Applicable
Bruno, Patrick	PJM Interconnection	Not Applicable
Burdis, Tim	PJM Interconnection	Not Applicable
Burnham, Kat	Advanced Energy Economy	Not Applicable
Carmean, Gregory	Organization of PJM States, Inc.	Not Applicable
Carroll, Rebecca	PJM Interconnection	Not Applicable
Christopher, Mahila	Public Utilities Commission of Ohio	Not Applicable
Chu, Sean	Amazon Energy LLC	Other Supplier
Colaresi, Chandra	Enerwise Global Technologies, LLC	Other Supplier
Conklin, Tyler	Public Utilities Commission of Ohio	Not Applicable
Corash, Rich	PSEG Energy Resources & Trade LLC	Other Supplier
Cox, Jason	EQ Energy Advisors, LLC	Not Applicable
Davis, David	Apex Clean Energy	Not Applicable
Davis, Jim	Dominion Energy Generation Marketing, Inc.	Generation Owner
Downs, Jere	PJM Interconnection	Not Applicable
Drom, Rick	Other	Not Applicable
Dugan, Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner

Edmonds, Brian	Public Service Commission of the District of Columbia	Not Applicable
Elkins, Rachel	American Transmission Systems, Inc.	Transmission Owner
Fan, Zhenyu	PJM Interconnection	Not Applicable
Fee, George	Appalachian Power Company	Transmission Owner
Filomena, Guy	Customized Energy Solutions, Ltd.	Not Applicable
Fink, Regan	Pine Gate Renewables	Not Applicable
Fink, Sari	American Clean Power Association	Not Applicable
Fishback, Luke	Affirmed Energy LLC	Other Supplier
Fitzgerald, Garrett	Montgomery County MD	Not Applicable
Foladare, Kenneth	Geenex Solar LLC	Generation Owner
Ford, Adrien	Old Dominion Electric Cooperative	Electric Distributor
Foster Cronin, Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess, Christian	PBF Power Marketing, LLC	Generation Owner
Fuller, Pete	Autumn Lane Energy Consulting LLC	Not Applicable
Gates, Jill	PJM Interconnection	Not Applicable
Gilani, Rehan	Consolidated Edison Energy, Inc.	Other Supplier
Glatz, Suzanne	PJM Interconnection	Not Applicable
Glazer, Craig	PJM Interconnection	Not Applicable
Gordon, Jon	Advanced Energy Economy	Not Applicable
Gorman, Brad	Allegheny Power	Transmission Owner
Greene, Zach	World Resources Institute	Not Applicable
Guistwhite, Jeff	PJM Interconnection	Not Applicable
Guntle, Vince	American PowerNet Management	End-Use Customer
Hastings, David	DHAST Co.	Not Applicable
Hauske, David	PJM Interconnection	Not Applicable
Hauske, Tom	PJM Interconnection	Not Applicable
Helm, Gary	PJM Interconnection	Not Applicable
Hoatson, Thomas	West Deptford Energy, LLC	Generation Owner
Hohenshilt, Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger, Tim	PJM Interconnection	Not Applicable
Horning, Lynn	American Municipal Power, Inc.	Electric Distributor
Horstmann, John	Dayton Power & Light Company (The)	Transmission Owner
Hyzinski, Tom	GT Power Group, LLC	Not Applicable
Jardot, Gina	NRG Curtailment Solutions, Inc.	Other Supplier
Jones, Scott	Indiana Office of Utility Consumer Counselor	End-Use Customer
Kalaskar, Rahul	AES Laurel Mountain, LLC	Generation Owner
Keech, Adam	PJM Interconnection	Not Applicable
Kelly, Stephen	Brookfield Renewable Trading and Marketing LP	Other Supplier
Kilgallen, Kevin	Avangrid Renewables, LLC	Generation Owner
Knotts, Pam	Delaware Public Service Commission	Not Applicable

Kogut, George	New York Power Authority	Other Supplier
LaBella, Julie	Talen Energy Marketing, LLC	Generation Owner
Ladin, Sarah	New York University	Not Applicable
Lawton, Nick	Earthjustice	Not Applicable
Levitt, Andrew	PJM Interconnection	Not Applicable
Lu, Chen	PJM Interconnection	Not Applicable
Mabry, David	McNees Wallace & Nurick LLC	Not Applicable
Mason, Gary	Monongahela Power Company d/b/a Allegheny Power	Transmission Owner
Matheson, Eric	Other	Not Applicable
McClelland, Maura	Public Utilities Commission of Ohio (The)	Not Applicable
McDewell, Christian	Pennsylvania Public Utility Commission	Not Applicable
McNeil, Justin	Office of the Attorney General, Kentucky	Not Applicable
Megali, Brian	Constellation Energy Generation, LLC	Generation Owner
Midgley, Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooy, Dan	Energy Exemplar	Not Applicable
Murphy, Shaun	Urban Grid Solar Projects, LLC	Other Supplier
Nix, Emma	Leeward Asset Management, LLC	Generation Owner
Ondayko, Brock	AEP Energy Partners, Inc.	Transmission Owner
Oxenham, Ian	New Jersey Board of Public Utilities	Not Applicable
Pakela, Gregory	DTE Energy Trading, Inc.	Not Applicable
Parrot, Sarah	Public Utilities Commission of Ohio (The)	Not Applicable
Patterson, Paul	Glen Rock	Not Applicable
Perera, Asanga	PJM Interconnection	Not Applicable
Poulos, Greg	Organization of PJM States, Inc.	Not Applicable
Rainey, John	Northern Virginia Electric Cooperative	Electric Distributor
Reagan, Ryann	New Jersey Board of Public Utilities	Not Applicable
Rinkoski, Marie	Exelon Generation Co., LLC	Generation Owner
Robertson, Kathleen	Sol Systems	Not Applicable
Robinson, Becky	Vistra Energy	Not Applicable
Rohrbach, John	Wabash Valley Power Association, Inc.	Electric Distributor
Rutledge, Craig	Appalachian Power Company	Transmission Owner
Sasser, Jonathan	Customized Energy Solutions, Ltd.	Not Applicable
Schmitt, David	New Jersey Board of Public Utilities	Not Applicable
Schreim, Morris	Maryland Public Service Commission	Not Applicable
Schuyler, Ken	PJM Interconnection	Not Applicable
Siegner, Katie	RMI	Not Applicable
Sillin, John	Federal Energy Regulatory Commission	Not Applicable
Sloan, Ben	Organization of PJM States, Inc.	Not Applicable
Sparks, Bridget	sPower Development Company, LLC	Not Applicable
Spees, Kathleen	The Brattle Group	Not Applicable

Stanfill, Susan
Sussler, Philip
Svenson, Heather
Swalwell, Brad
Sweeney, Rory
Swigonski, Frank
Szeto, Connie
Terranova, Chris
Theodore, Sharon
VanBlargan, Bryna
Walcavich, Colin
Watson, Brian
Wehnes, Kathleen
Wehr, Christopher
White, Shepelle
Whitehead, Jeff
Widom, Stuart
Wilson, James
Womble, Joseph

Pine Gate Mid-Atlantic, LLC
Maryland Office of People's Counsel
PSEG Energy Resources & Trade LLC
Tangent Energy Solutions, Inc.
GT Power Group, LLC
Pine Gate Renewables
Orsted Onshore North America, LLC
PJM Interconnection
Electric Power Supply Association
Sabinsville SunPower, LLC
Green River Holdings, LLC
Appalachian Power Company
Maryland Department of the Environment
Ohio Edison Company
Virginia State Corporation Commission
GT Power Group
PJM Interconnection
Wilson Energy Economics
World Resources Institute

Other Supplier
End-Use Customer
Other Supplier
Other Supplier
Not Applicable
Not Applicable
Generation Owner
Not Applicable
Not Applicable
Not Applicable
Generation Owner
Transmission Owner
Not Applicable
Electric Distributor
Not Applicable
Not Applicable
Not Applicable
Not Applicable
Not Applicable

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