

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.
2. Scott Baker will review 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.

KWA #1 – Education (1:15 – 2:00)

4. 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)


5. 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)

6. 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)

7. 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

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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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