

Carbon Pricing Senior Task Force (CPSTF)

WebEx Only

May 19, 2020

9:00 a.m. – 1:00 p.m. EPT

Administration (9:00-9:05)

1. Jen Tribulski and Suzanne Coyne will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines Text. **Stakeholders will be asked to approve the draft minutes from the February 25, 2020 meeting.**

Work Plan (9:05-9:10)

2. Suzanne Coyne will review the Carbon Pricing Senior Task Force stakeholder process work plan.

Education and Analysis (9:10-11:00)

3. PJM Study of Carbon Pricing & Potential Leakage Mitigation Mechanisms – Additional Scenarios

Natalie Tacka and Dr. Anthony Giacconi, PJM, will present the study results from the following carbon pricing region scenarios.

- A. Carbon pricing region includes New Jersey, Maryland, Delaware, and Pennsylvania – address any questions on the results made available on March 27th
- B. Carbon pricing region includes New Jersey, Maryland, Delaware, and Pennsylvania and Virginia – higher carbon price scenarios
- C. RTO-wide carbon pricing region scenarios

Stakeholder Presentations (11:00–12:15)

4. Jen Tribulski will lead a discussion of stakeholders on their interests and thoughts on carbon pricing program elements to help inform the discussion and next steps for the Carbon Pricing Senior Task Force.

Future Agenda Items (12:15-12:30)

5. Jen Tribulski will review action items and discuss future agenda items.

Future Meeting Dates

June 25, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
July 29, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
August 21, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx
September 23, 2020	9:00 a.m.	PJM Conference & Training Center/ WebEx

Author: Suzanne Coyne

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.

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