

**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 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 (9:10 – 9:15)**

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

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

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

**CBIR Process (10:15 – 11:30)**


6. Scott Baker will facilitate a discussion and solicit additional design components and solution options from stakeholders.
  - a. Representatives from the OPSI CPAWG will present a list of options to be added to the matrix.

**KWA #6 – Analytical Approach (11:30 – 11:55)**

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

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

8. 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		
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

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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.

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