

Clean Attribute Procurement Senior Task Force
In-person & Teleconference
November 4, 2022
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00 - 9:10)

1. Scott Baker, chair, and Nikki Militello, 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 #6 – Clean Attribute Market Analysis (9:15 – 10:45)

4. Illinois Commerce Commission staff will discuss an analysis request.
5. Joe Bowring, Monitoring Analytics, will discuss a modification to a previous request.
6. Emmanuele Bobbio, PJM, will provide an overview of the modeling inputs.
7. Emmanuele Bobbio, PJM, will discuss the updated analysis scope and timeline.


CBIR Process (10:45 – 11:00)

8. Scott Baker will discuss the current status of the solutions matrix, solicit additional solution option or solution packages from stakeholders, and discuss next steps.

Wrap up – Action Items and Future Agenda Topics (11:00 – 11:15)

9. The facilitation team will review action items from the meeting and take requests for future agenda items.

Future Meeting Dates and Materials

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
December 16	9:00-12:00	PJM Conference & Training Center and WebEx	Dec 8, 2022	Dec 13, 2022

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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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