

Clean Attribute Procurement Senior Task Force
In-person & Teleconference
February 28, 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 #6 – Analysis Results (1:15 – 3:30)

4. Emmanuele Bobbio, PJM, will review results of additional clean market design and status quo modeling scenarios.

Modeling data containing inputs and outputs of the analysis have been posted as informational for stakeholders. The data can be found on the CAPSTF homepage under ‘Modeling Results’.

KWA #4 – CBIR – Develop Market Design Options (3:30 – 3:55)

5. 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 (3:55 – 4:00)

6. 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		
March 28	1:00-4:00	PJM Conference & Training Center and WebEx	Mar 20, 2023	Mar 23, 2023
April 25	9:00-12:00	PJM Conference & Training Center and WebEx	Apr 17, 2023	Apr 20, 2023
May 23	9:00-12:00	PJM Conference & Training Center and WebEx	May 15, 2023	May 18, 2023
June 21	9:00-12:00	PJM Conference & Training Center and WebEx	Jun 13, 2023	Jun 16, 2023

Author: Chris Callaghan

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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.

Code of Conduct:

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