

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, opened the meeting, reviewed the meeting participation guidelines and minutes from the last meeting, and reviewed the agenda.
2. Scott Baker reviewed the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group (1:10 – 1:15)

3. Greg Carmean, OPSI, provided an update from the CPAWG.

KWA #6 – Analysis Results (1:15 – 3:30)


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

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

5. Scott Baker, PJM, reviewed the market design options currently in the solutions matrix and solicited modifications or additions from stakeholders.

Wrap up – Action Items and Future Agenda Topics (2:45 – 3:00)

6. The facilitation team reviewed action items from the meeting and took 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

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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Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

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The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialog shall be shared orally by entering the speaker queue.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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In-Person Meeting Attendance

Last Name	First Name	Company	Sector
Baker	Scott	PJM Interconnection, LLC	None
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Bruno	Patrick	PJM Interconnection, LLC	None
Callaghan	Chris	PJM Interconnection, LLC	None
Downs	Jere	PJM Interconnection, LLC	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Helm	Gary	PJM Interconnection, LLC	None
Giacomoni	Anthony	PJM Interconnection, LLC	None
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Kogut	George	New York Power Authority	Other Supplier
Nazemi	Danial	PJM Interconnection, LLC	None
Scarpignato	David (Scarp)	Calpine Energy Services, L.P.	Generation Owner
Williamson Downs	Jere	PJM Interconnection, LLC	None

WebEx Meeting Attendance

Last Name	First Name	Company	Sector
Anderson	Bob	Tenaska Power Services Co.	Generation Owner
Anderson	Juliet	Constellation Energy Generation, LLC	Generation Owner
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Benner	Scott	PJM Interconnection, LLC	None
Bernabeu	Emanuel	PJM Interconnection, LLC	None
Berner	Aaron	PJM Interconnection, LLC	None
Bernstein	Matthew	PJM Interconnection, LLC	None
Bhana	Rajesh	Exelon Business Services Company, LLC	Transmission Owner
Bobbio	Emmanuele	PJM Interconnection, LLC	None
Bruce	Susan	McNees Wallace & Nurick LLC	None
Callen	Zachary (Zac)	Illinois Commerce Commission	None
Canter	David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean	Gregory (Greg)	Organization of PJM States, Inc. (OPSI)	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Chen	Yang	PJM Interconnection, LLC	None
Corash	Richard (Rich)	PSEG Energy Resources & Trade LLC	Other Supplier
Crystle	Gil	UGI Development Company	Generation Owner
D'Antonio	Phil	PJM Interconnection, LLC	None
Davis	David	Strata Solar	None
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Deshpande	Nalin	Pine Gate Mid-Atlantic, LLC	Other Supplier
Dillon	Matthew	UGI Development Company	Generation Owner
Domian	Christin	Duquesne Light Company	Transmission Owner
Dorko	Keri	Monitoring Analytics, LLC	None
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Drom	Richard (Rick)	Eckert Seamans	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmonds	Brian	DC Public Service Commission	None
Fee	George	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fink	Sari	American Clean Power Association	None
Fishback	Luke	Affirmed Energy LLC	Other Supplier
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Fuller	Peter	NRG Power Marketing, LLC	Generation Owner
Gilani	Rehan	ConEdison Energy, Inc.	Other Supplier
Glatz	Suzanne (Sue)	PJM Interconnection, LLC	None
Glover	Robert	Board of Public Utilities of NJ	None
Gordon	Jon	Shiple Choice, LLC	Other Supplier
Greene	Zach	World Resources Institute	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Heinle	Frederick (Erik)	Office of the Peoples Counsel for the District of Columbia	End-Use Customer

Hoatson	Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	None
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group	None
Jacoby	James	Atlantic City Electric Company	Electric Distributor
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kent	Janessa	Duquesne Light Company	Transmission Owner
Kerecman	Joseph	Calpine Energy Services, L.P.	Generation Owner
Kirk	Steve	NextEra Energy Transmission, LLC	Transmission Owner
Kotras	Craig	Baltimore Gas and Electric Company	Transmission Owner
Lawton	Nick	Earthjustice	None
Lescano	Amanda	New Jersey Board of Public Utilities	None
Mabry	David	McNees Wallace & Nurick LLC	None
Madu	Vivian	Constellation Energy Generation, LLC	Generation Owner
Mason	Gary	FirstEnergy Corporation	Transmission Owner
Maucher	Andrea	Division of the Public Advocate of the State of Delaware	End-Use Customer
McClelland	Maura	Public Utilities Commission of Ohio	None
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
McDewell	Christian	Commonwealth of PA	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Megali	Brian	Constellation Energy Generation, LLC	Generation Owner
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Nader	Jordan	RunnerStone, LLC	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Oxenham	Ian	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Patel	Keyurbhai (Keyur)	PJM Interconnection, LLC	None
Perera	Asanga	PJM Interconnection, LLC	None
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Reagan	Ryann	New Jersey Board of Public Utilities	None
Robertson	Kathleen	Exelon Business Services Company, LLC	Transmission Owner
Rode	Advait	Michigan Public Service Commission	None
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scheidecker	Paul	Monitoring Analytics, LLC	None
Schmitt	David	New Jersey Board of Public Utilities	None
Schredder	Spencer	Citadel FNGE Ltd.	Other Supplier
Schuyler	Ken	PJM Interconnection, LLC	None
Selick	Sam	Customized Energy Solutions, Ltd.*	None
Siegner	Katie	RMI	None
Silverman	Abraham (Abe)	New Jersey Board of Public Utilities	None

Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Spees	Kathleen	Other	None
Stadelmeyer	Rebecca	Gable and Associates	None
Steichen	Rena	LS Power Development, LLC	None
Stern	Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Stines	Zachary	Borrego Solar Systems, Inc.	None
Stupar	Rob	Invenergy, LLC	Generation Owner
Sussler	Philip	State of Maryland	None
Sweeney	Rory	GT Power Group	None
Swigonski	Frank	Advanced Energy Economy, Inc.	None
Tacka	Natalie	PJM Interconnection, LLC	None
Theodore	Sharon	Electric Power Supply Association	None
Tubridy	Meg	Rockland Electric Company	Transmission Owner
VanBlargan	Bryna	Resource Investments	None
Watson	Brian	AEP Energy Partners, Inc.	Transmission Owner
Wehnes	Kathleen	Maryland Public Service Commission	None
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Wilkinson	Eric	Orsted US Trading LLC	None
Wilson	James	Wilson Energy Economics	None
Yasutake	Sarah	Gabel and Associates	None
Zolnierek	Jim	Illinois Commerce Commission	None

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