

Clean Attribute Procurement Senior Task Force
PJM Conference and Training Center
April 25, 2023
9:00 a.m. – 12:00 p.m. EPT

Administration (9:00-9:15)

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 - Updates (9:15-9:35)

3. Greg Carmean, OPSI, will provide an update from the CPAWG.
4. Ryann Reagan, NJ BPU Staff, will provide an update on the BPU’s resource adequacy alternatives docket.

KWA#6 – Conceptual Market Design Analysis (9:35-10:05)

5. Marie Rinkoski, Constellation, will present takeaways from the CAPSTF analysis and resulting data related to hourly carbon-free energy (CFE).

KWA#4 – CBIR – Package Development (10:05-11:35)

6. Kathleen Spees, Brattle and consultant to the OPSI CPAWG, will review packages A and B in the matrix.
7. Erik Heinle and Muhsin Abdur-Rahman, Vistra, will present a solution proposal.


Stakeholders will have the opportunity to present additional packages at this time.

KWA# – CBIR – Senior Task Force Voting Process (11:35-11:55)

8. Scott Baker will provide an overview of the voting process for Senior Task Forces, as outlined in Manual 34, and discuss how it will apply to this issue given language in the approved Issue Charge.

Future Agenda Items (11:55-12:00)

9. 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		
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
August 15	9:00-12:00	PJM Conference & Training Center and WebEx	Aug 7, 2023	Aug 10, 2023

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