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.

Scott Baker will review the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group - Updates (9:15-9:35)

1. Greg Carmean, OPSI, will provide an update from the CPAWG.
2. 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)

1. 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)

Kathleen Spees, Brattle and consultant to the OPSI CPAWG, will review packages A and B in the matrix.

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)

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.

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| **Future Agenda Items (11:55-12:00)** |
| 1. The facilitation team will review action items from the meeting and take requests for future agenda items. |

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| **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 |

Author: Chris Callaghan

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