

**Clean Attribute Procurement Senior Task Force
PJM Conference and Training Center / Teleconference
June 3, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 - 9:30)

1. Scott Baker, Facilitator, and Christopher Callaghan, Secretary, will welcome participants to the first meeting of the CAPSTF and review the meeting participation guidelines.
2. Scott Baker will review the key work activities in the approved Issue Charge and Charter, and will also review an initial draft work plan for consideration, and review the ground rules for this stakeholder group.

Education (9:30 - 11:30)


3. Greg Carmean, OPSI, will introduce initial education and perspectives from the OPSI Clean Policy Achievement Staff Working Group.
4. Ken Schuyler, PJM, provide background and education on PJM-EIS Generation Attribute Tracking System (GATS) and previous initiatives to develop new products or services in response to state policy objectives.
5. Walter Graf, PJM, will lead a group discussion on the question “What is a clean attribute?”

CBIR Process (11:30 - 11:50)

6. Scott Baker, PJM, will provide a brief overview of the Consensus Based Issue Resolution process.
7. Scott Baker, PJM, will solicit stakeholder interests regarding the development of a framework for procuring clean resource attributes.

Wrap up – Action Items and Future Agenda Topics (11:50 – 12:00)

8. 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		
June 28, 2022	9:00-12:00	PJM Conference & Training Center and WebEx	June 20, 2022	June 23, 2022
July 28, 2022	9:00-2:00	PJM Conference & Training Center and WebEx	July 20, 2022	July 25, 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.

Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings. PJM may create audio, video or online recordings of stakeholder meetings for internal and training purposes, and your participation at such meetings indicates your consent to the same.

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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Linking Teleconference Connection to Webex

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