Clean Attribute Procurement Senior Task Force

Teleconference Only

July 28, 2022

9:00 a.m. – 2:00 p.m. EPT

Administration (9:00 - 9:10)

1. Scott Baker, chair, will open the meeting and review the agenda.
2. Chris Callaghan, secretary, will review the meeting participation guidelines and minutes from the last meeting.

Scott Baker will review the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group (CPAWG) (9:10 - 9:15)

1. Representatives from the CPAWG will provide an update on the working group activity to stakeholders.

Education & Fact Finding – Overview of Procurement Models (9:15 – 1:00)

1. Kathleen Spees, Brattle, will provide education on clean energy procurement market designs that have been explored in PJM states and other regional markets. (9:15 – 10:15)
2. Katie Seigner and Grant Glazer, RMI, will provide an overview of [“Scaling Clean”](https://rmi.org/insight/assessing-market-options-for-clean-energy-and-capacity-in-pjm/), an analysis of clean energy procurement options in PJM. (10:15 – 11:00)

Break (15 min)

1. Abe Silverman, NJ Board of Public Utilities, will present the results of an [alternative resource adequacy investigation](https://www.nj.gov/bpu/pdf/reports/NJ%20BPU%20RA%20Investigation%20(Final).pdf). (11:15 – 11:45)
2. Alex Fisher, DC Department of Energy & Environment, will present a [market study](https://doee.dc.gov/sites/default/files/dc/sites/ddoe/page_content/attachments/DOEE%20PJM%20Market%20Study.pdf) regarding ways to achieve 100% clean energy in Washington, DC. (11:45 – 12:00)

Lunch Break 12:00 – 12:30

1. Chris Geissler, ISO-NE, will present on clean energy market constructs being discussed in New England and a corresponding analysis. (12:30 – 1:15)

CBIR Process (1:15 - 1:30)

Scott Baker, PJM, will solicit additional stakeholder interests regarding the development of a framework for procuring clean resource attributes.

KWA #4 - Analysis (1:30 - 1:55)

1. Katie Seigner, RMI, will discuss in further detail the OPSI CPAWG analysis request. Feedback from stakeholders is requested.

|  |
| --- |
| **Wrap up – Action Items and Future Agenda Topics (1:55 – 2:00)** |
| 1. 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 |
| August 17 | 9:00-12:00 | PJM Conference & Training Center and WebEx | July 20, 2022 | July 25, 2022 |
| September 13 | 9:00-12:00 | PJM Conference & Training Center and WebEx | Sept 2, 2022 | Sept 8, 2022 |
| October 12 | 1:00-4:00 | PJM Conference & Training Center and WebEx | Oct 4, 2022 | Oct 7, 2022 |
| November 4 | 9:00-12:00 | PJM Conference & Training Center and WebEx | Oct 27, 2022 | Nov 1, 2022 |

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.

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.





Provide feedback on the progress of this group: [*Facilitator Feedback Form*](https://www.pjm.com/committees-and-groups/committees/form-facilitator-feedback.aspx)  
Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.