

**Clean Attribute Procurement Senior Task Force
Teleconference Only
June 28, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 - 9:15)

1. Scott Baker, chair, opened the meeting and reviewed the agenda.
2. Chris Callaghan, secretary, reviewed the meeting participation guidelines and minutes from the last meeting.
 - a. Meeting minutes from the June 3rd, 2022 meeting were posted as final.
3. Scott Baker reviewed the CAPSTF work plan, and discussed forthcoming changes to the timeline to reflect a period of analysis taking place sooner than Q1 2023.

OPSI Competitive Policy Achievement Working Group - Report-out (9:15 - 9:30)

4. Representatives from the CPAWG provided updates on their work to the task force and proposed scenarios and corresponding outputs associated with the request for analysis from PJM.

Education – Voluntary Buyer Perspectives (9:30 - 10:30)

5. Zach Greene, World Resources Institute and PJM Cities and Communities Coalition organizer, provided an overview of local government perspectives. Representatives from the City of Philadelphia, PA and Arlington County, VA also addressed the task force.
6. Doug Miller, Clean Energy Buyers Institute, discussed a next generation clean attribute procurement initiative along with representatives from Microsoft, Google, and Etsy.


CBIR Process (10:30 - 11:50)

7. Scott Baker, PJM, presented and solicited stakeholder interests regarding the development of a framework for procuring clean resource attributes. Interests were gathered from multiple stakeholders and will be published to the CAPSTF meeting materials following the meeting. An additional opportunity to add interests will be provided at the next meeting.

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

8. The facilitation team reviewed action items from the meeting and take requests for future agenda items.
 - a. A request was made to discuss how nuclear generation would fit into the clean attribute procurement initiatives at a future meeting.
 - b. The updated CAPSTF work plan and solutions matrix were reposted based on the day's meeting.

Future Meeting Dates and Materials

Date	Time	Location	Materials Due to Secretary 	Materials Published
July 28, 2022	9:00-2:00	PJM Conference & Training Center and WebEx	July 20, 2022	July 25, 2022

Author: Chris Callaghan

WebEx Meeting Attendance

Last Name	First Name	Company	Sector
Alfano	Melissa	Solar Energy Industries Association	None
Allison	Avi	Microsoft	None
Anderson	Jared	S&P Global Inc.	None
Baker	Scott	PJM Interconnection, LLC	None
Baker	Scott	PJM Interconnection, LLC	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Barrow	Kim	Commonwealth of PA	None
Beban	Madalyn	PJM Interconnection, LLC	None
Benckek	Jim	American Transmission Systems, Inc.	Transmission Owner
Bennett	Stephen	PJM Interconnection, LLC	None
Bernabeu	Emanuel	PJM Interconnection, LLC	None
Bernstein	Matthew	PJM Interconnection, LLC	None
Bobbio	Emmanuele	PJM Interconnection, LLC	None
Borgatti	Michael	Gabel and Associates	None
Borum III	Larry	Illinois Commerce Commission	None
Breidenbaugh	Aaron	Rodan Energy Solutions (USA) Inc.	Other Supplier
Bruno	Patrick	PJM Interconnection, LLC	None
Burnham	Kat	Advanced Energy Economy (AEE)	None
Burr	Steve	Arlington County	
Callaghan	Chris	PJM Interconnection, LLC	None
Callen	Zachary (Zac)	Illinois Commerce Commission	None
Campbell	Bruce	EnergyConnect, Inc.	Other Supplier
Carmean	Gregory	OPSI	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Corash	Richard (Rich)	PSEG Energy Resources & Trade LLC	Other Supplier
Cosic	Darija	Facebook	None
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Croop	Danielle	PJM Interconnection, LLC	None
Crystle	Gil	UGI Development Company	Generation Owner
D'Antonio	Phil	PJM Interconnection, LLC	None
Davis	James (Jim)	Dominion Energy Generation Marketing, Inc.	Generation Owner
Davis	David	Strata Solar	None
DeLosa	Joseph	DE Public Service Commission	None
Dent	D'ondre	PJM Interconnection, LLC	None
Deshpande	Nalin	Pine Gate Mid-Atlantic, LLC	Other Supplier
DiDonato	Stephen		

Dolan	Ryan	Dayton Power & Light Company (The)	Transmission Owner
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Drom	Richard (Rick)	Eckert Seamans	None
Edmonds	Brian	DC Public Service Commission	None
Elkins	Rachel	FirstEnergy Corporation	Transmission Owner
Fan	Zhenyu	PJM Interconnection, LLC	None
Farhat	Michelle	PJM Interconnection, LLC	None
Filomena	Guy	Customized Energy Solutions, Ltd.*	None
Fink	Sari	American Clean Power Association	None
Fisher	Alexandra (Alex)	Department of Energy & Environment	None
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Ford	Adrien	Old Dominion Electric Cooperative	Electric Distributor
Gaddes	Caleb	Lightsource Renewable Energy Development, LLC	Other Supplier
Gates	Terry	AEP Appalachian Transmission Company, Inc.	Transmission Owner
George	Brian	Federal Energy Regulatory Commission	None
Glazer	Grant	RMI	None
Glazer	Craig	PJM Interconnection, LLC	None
Gordon	Jon	Shiple Choice, LLC	Other Supplier
Gorman	Bradley	American Transmission Systems, Inc.	Transmission Owner
Graf	Walter	PJM Interconnection, LLC	None
Greco	Steven	NextEra Energy Marketing, 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
Helm	Gary	PJM Interconnection, LLC	None
Herel	Suzanne	PJM Interconnection, LLC	None
Hoatson	Thomas (Tom)	Riverside Generating, LLC	Generation Owner
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horger	Tim	PJM Interconnection, LLC	None
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Hudis	Gabriella	Jersey Green Energy LLC	Other Supplier
Hull	Gerit	American Municipal Power, Inc.	Electric Distributor
Hyzinski	Tom	GT Power Group	None
Jacoby	James	Atlantic City Electric Company	Electric Distributor
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Josyula	Siva	Monitoring Analytics, LLC	None
Kalaskar	Rahul	AES Ohio Generation, LLC	Generation Owner
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Kelly	Stephen	Brookfield Energy Marketing LP	Other Supplier
Kilgallen	Kevin	Avangrid Renewables LLC	Generation Owner
Knotts	Pamela	DE Public Service Commission	None
Kogut	George	New York Power Authority	Other Supplier
Ladin	Sarah	New York University	None
Levitt	Andrew	PJM Interconnection, LLC	None
Mark	Lou	Etsy	None

McClelland	Maura	Public Utilities Commission of Ohio	None
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
McDewell	Christian	Commonwealth of PA	None
McGraw	Dom	City of Philadelphia	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Miller	Doug	Repsol Energy North America Corporation	None
Mohler	Tina	PJM Interconnection, LLC	None
Nader	Jordan	RunnerStone, LLC	None
Nix	Emma	Gable and Associates	None
Ondayko	Brock	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Oxenham	Ian	PPL Electric Utilities Corp. dba PPL Utilities	Transmission Owner
Pakela	Gregory (Greg)	DTE Energy Trading, Inc.	Other Supplier
Parrot	Sarah	Public Utilities Commission of Ohio	None
Pedigo	Susannah	Vesper Energy Development LLC	None
Perera	Asanga	PJM Interconnection, LLC	None
Price	Ruth	Division of the Public Advocate of the State of Delaware	End-Use Customer
Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Reagan	Ryann	New Jersey Board of Public Utilities	None
Rinkoski	Marie	Constellation Energy Generation, LLC	Generation Owner
Roberts	Casey	Sierra Club	None
Robertson	Kathleen	Exelon Business Services Company, LLC	Transmission Owner
Robinson	Becky	Vista Energy Marketing, L.P.	Other Supplier
Robinson	Evelyn	PJM Interconnection, LLC	None
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scheirer	Alexandra	PJM Interconnection, LLC	None
Schmitt	David	New Jersey Board of Public Utilities	None
Schuyler	Ken	PJM Interconnection, LLC	None
Siegner	Katie	RMI	None
Silverman	Abraham (Abe)	New Jersey Board of Public Utilities	None
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Sotkiewicz	Paul	E-Cubed Policy Associates	None
Spees	Kathleen	Other	None
Staevska	Asya	Commonwealth of PA	None
Stern	Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Suh	Jung	Calpine Energy Services, L.P.	Generation Owner
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Swalwell	Brad	Tangent Energy Solutions, Inc.	Other Supplier
Sweeney	Rory	GT Power Group	None
Szeto	Connie	PBF Power Marketing, LLC	Generation Owner
Theodore	Sharon	Electric Power Supply Association	None
Tribulski	Jennifer (Jen)	PJM Interconnection, LLC	None
Vayda	Brian	Borough of Park Ridge, NJ	Electric Distributor
Walcavich	Colin	National Grid Renewables, LLC	None
Walker	Tori	Pine Gate Mid-Atlantic, LLC	

Wehnes	Kathleen	Maryland Public Service Commission	None
Wehr	Christopher	Metropolitan Edison Company	Electric Distributor
White	Shepelle	Virginia State Corporation Commission	
Whitehead	Jeffrey (Jeff)	GT Power Group	None
Widom	Stuart (Stu)	PJM Interconnection, LLC	None
Wilson	James	Wilson Energy Economics	None
Womble	Joseph		
Yeatts	Leigh	Clean Energy Buyers Association	

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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DRAFT

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