

**Clean Attribute Procurement Senior Task Force**  
**PJM Conference and Training Center**  
**May 23, 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 (9:15-9:25)

3. Greg Carmean, OPSI, will provide an update from the CPAWG.

### KWA#6 – Conceptual Market Design Analysis (9:25-9:35)

4. Marie Rinkoski, Constellation, will present feedback on Package A / Forward Energy Attribute Market.

### KWA#4 – CBIR – Package Development (9:35-11:40)

5. Erik Heinle, Vistra, will present solution Package C.
6. Scott Baker will facilitate discussion on all solution packages.

**Stakeholders will be asked to vote on solution packages between May 31, 2023 and June 9, 2023.**

### KWA# – CBIR – Senior Task Force Voting Process (11:40-11:55)

7. Scott Baker will review the timeline and voting process.

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

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		
<b>June 21</b>	9:00-12:00	PJM Conference & Training Center and WebEx	Jun 13, 2023	Jun 16, 2023
<b>August 15</b>	9:00-12:00	PJM Conference & Training Center and WebEx	Aug 7, 2023	Aug 10, 2023

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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:

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