

**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, will open the meeting and review the agenda.
2. Chris Callaghan, secretary, will review the meeting participation guidelines and minutes from the last meeting.
3. Scott Baker will review the CAPSTF work plan.

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

4. Representatives from the CPAWG will provide updates on their work to the task force.

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


5. Zach Greene, World Resources Institute and PJM Cities and Communities Coalition organizer, will provide an overview of local government perspectives. Representatives from the City of Philadelphia, PA and Arlington County, VA will also address the task force
6. Doug Miller, Clean Energy Buyers Institute, will discuss a next generation clean attribute procurement initiative.

CBIR Process (10:30 - 11:50)

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

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