

**Clean Attribute Procurement Senior Task Force
Teleconference Only
August 17, 2022
9:00 a.m. – 12:00 p.m. EPT**

Administration (9:00 - 9:10)

1. Jen Tribulski, chair, and Chris Callaghan, secretary opened the meeting, reviewed the meeting participation guidelines and minutes from the last meeting, and reviewed the agenda.
 - a. Meeting minutes from the July 28th meeting were posted as final.
2. Jen Tribulski reviewed the CAPSTF work plan.

OPSI Competitive Policy Achievement Working Group

No updates

Education & Fact Finding – Overview of Procurement Models (9:10 – 10:15)

3. Chris Geissler, ISO-NE, presented on clean energy market constructs being discussed in New England and a corresponding market analysis.

CBIR Process (10:15 - 11:15)


4. PJM Staff reviewed draft design components in the solutions matrix. Jen Tribulski facilitated a discussion and solicited additional design components from stakeholders.
 - a. Stakeholders are requested to send additional design components and any proposed revisions for review in the September 13th meeting.

KWA #6 – Analytical Approach (11:15 - 11:55)

5. Emmanuele Bobbio, PJM, provided a preliminary discussion on the analysis framework.

Wrap up – Action Items and Future Agenda Topics (11:55 – 12:00)

6. The facilitation team reviewed action items from the meeting and took requests for future agenda items.

Future Meeting Dates and Materials			Materials Due to Secretary 	Materials Published
Date	Time	Location		
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

WebEx Meeting Attendance

Last Name	First Name	Company	Sector
Anders	David	PJM Interconnection, LLC	None
Atre	Chinmayee	London Economics International	None
Barker	Jason	Constellation Energy Generation, LLC	Generation Owner
Benchek	Jim	American Transmission Systems, Inc.	Transmission Owner
Benner	Scott	PJM Interconnection, LLC	None
Bennett	Stephen	PJM Interconnection, LLC	None
Bernabeu	Emanuel	PJM Interconnection, LLC	None
Bernstein	Matthew	PJM Interconnection, LLC	None
Bobbio	Emmanuele	PJM Interconnection, LLC	None
Bowring	Joe	Monitoring Analytics, LLC	None
Brodbeck	John	EDP Renewables North America, LLC	Generation Owner
Bruce	Susan	McNees Wallace & Nurick LLC	None
Bruce	Grey	Samsung C&T America, Inc	None
Bryson	Michael (Mike)	PJM Interconnection, LLC	None
Callaghan	Chris	PJM Interconnection, LLC	None
Callen	Zachary (Zac)	Illinois Commerce Commission	None
Canter	David	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Carmean	Gregory	OPSI	None
Carroll	Rebecca	PJM Interconnection, LLC	None
Christopher	Mahila	Public Utilities Commission of Ohio (The)	None
Cox	Jason	Dynegy Power Marketing, Inc.	Generation Owner
Croop	Danielle	PJM Interconnection, LLC	None
D'Antonio	Phil	PJM Interconnection, LLC	None
Davis	David	Strata Solar	None
DeLosa	Joseph	DE Public Service Commission	None
Domian	Christin	Duquesne Light Company	Transmission Owner
Dorner	Amber	Consolidated Edison Company of New York, Inc	Transmission Owner
Downs	Jere	PJM Interconnection, LLC	None
Drom	Richard (Rick)	Eckert Seamans	None
Dugan	Chuck	East Kentucky Power Cooperative, Inc.	Transmission Owner
Edmonds	Brian	DC Public Service Commission	None
Fan	Zhenyu	PJM Interconnection, LLC	None
Farhat	Michelle	PJM Interconnection, LLC	None
Fink	Regan	Pine Gate Mid-Atlantic, LLC	Other Supplier
Fitch	Neal	NRG Power Marketing LLC	Generation Owner
Fitzgerald	Garrett	Montgomery County, MD	None
Foladare	Kenneth (Ken)	Geenex Solar LLC	Other Supplier
Foster Cronin	Denise	East Kentucky Power Cooperative, Inc.	Transmission Owner
Fuess	Christian	PBF Power Marketing, LLC	Generation Owner
Fuller	Peter	NRG Power Marketing, LLC	Generation Owner
Geissler	Christopher	ISO New England	None
Glatz	Suzanne (Sue)	PJM Interconnection, LLC	None
Gordon	Jon	Shiple Choice, LLC	Other Supplier

Gorman	Brad	FirstEnergy Corporation	Transmission Owner
Graf	Walter	PJM Interconnection, LLC	None
Guntle	Vince	American PowerNet Management	End-Use Customer
Hagerman	Maria	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Hanser	Erik	Michigan Public Service Commission	None
Hastings	David	Market Interconnection Consulting Services (MICS)	None
Hauske	Thomas	PJM Interconnection, LLC	None
Hohenshilt	Jennifer	Talen Energy Marketing, LLC	Generation Owner
Horning	Lynn Marie	Customized Energy Solutions, Ltd.*	None
Horstmann	John	Dayton Power & Light Company (The)	Transmission Owner
Hsia	Eric	PJM Interconnection, LLC	None
Hyzinski	Tom	GT Power Group	None
Janicki	Diane	Boston Energy Trading & Marketing, LLC	Other Supplier
Jardot	Gina	Essential Power Rock Springs, LLC	Generation Owner
Johnson	Carl	Customized Energy Solutions, Ltd.*	None
Jones	Scott	Indiana Office of Utility Consumer Counsel	End-Use Customer
Kalaskar	Rahul	AES Ohio Generation, LLC	Generation Owner
Kayne	Samuel	State of Delaware	None
Keech	Adam	PJM Interconnection, LLC	None
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
LaBella	Julie	Talen Energy Marketing, LLC	Generation Owner
Ladin	Sarah	New York University	None
Lawton	Nick	Earthjustice	None
Levitt	Andrew	PJM Interconnection, LLC	None
Lu	Chenchao (Chen)	PJM Interconnection, LLC	None
McClelland	Maura	Public Utilities Commission of Ohio	None
McDaniel	John	Baltimore Gas and Electric Company	Transmission Owner
McDowell	Christian	Commonwealth of PA	None
McGlynn	Paul	PJM Interconnection, LLC	None
McNeil	Justin	Office of the Attorney General, Kentucky	End-Use Customer
Midgley	Sharon	Exelon Business Services Company, LLC	Transmission Owner
Mooy	Dan	Energy Exemplar	None
Morrow	Henry	Mitsubishi Electric Power Products, Inc	None
Nelson	Ken	Blue Delta Energy	None
Okenfuss	James	Savion, LLC	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
Peacey	Denelle	TransAlta Energy Marketing (U.S.) Inc.	Other Supplier
Perera	Asanga	PJM Interconnection, LLC	None
Philips	Marjorie (Marji)	Direct Energy Business Marketing, LLC	Other Supplier
Pollard	Albert	Other	None

Pungaliya	Rajat	Pine Gate Mid-Atlantic, LLC	Other Supplier
Rainey	John	Northern Virginia Electric Cooperative	Electric Distributor
Rinkoski	Marie	Constellation Energy Generation, LLC	Generation Owner
Robertson	Kathleen	Exelon Business Services Company, LLC	Transmission Owner
Robinson	Becky	Vista Energy Marketing, L.P.	Other Supplier
Rohrbach	John	Southern Maryland Electric Cooperative, Inc.	Electric Distributor
Rumler	Ed	Atlas Renewable Energy	None
Rutledge	Craig	AEP Appalachian Transmission Company, Inc.	Transmission Owner
Sasser	Jonathan	Customized Energy Solutions, Ltd.*	None
Scarpignato	David (Scarp)	Calpine Energy Services, L.P.	Generation Owner
Scheirer	Alexandra	PJM Interconnection, LLC	None
Schmitt	David	New Jersey Board of Public Utilities	None
Schreim	Morris	Maryland Public Service Commission	None
Schuyler	Ken	PJM Interconnection, LLC	None
Siegner	Katie	RMI	None
Sloan	Ben	Organization of PJM States, Inc. (OPSI)	None
Sparks	Bridget	Dayton Power & Light Company (The)	Transmission Owner
Spees	Kathleen	Other	None
Stern	Alexander (Alex)	Public Service Electric & Gas Company	Transmission Owner
Sussler	Philip	State of Maryland	None
Svenson	Heather	Public Service Electric & Gas Company	Transmission Owner
Swigonski	Frank	Advanced Energy Economy, Inc.	None
Szeto	Connie	PBF Power Marketing, LLC	Generation Owner
Theodore	Sharon	Electric Power Supply Association	None
Tribulski	Jennifer (Jen)	PJM Interconnection, LLC	None
Walcavich	Colin	National Grid Renewables, LLC	None
Watson	Brian	AEP Energy Partners, Inc.	Transmission Owner
Wehnes	Kathleen	Maryland Public Service Commission	None
White	Shepelle	Virginia State Corporation Commission	None
Williams	Fernie	East Kentucky Power Cooperative, Inc.	Transmission Owner
Wilson	James	Wilson Energy Economics	None
Womble	Joseph	World Resources Institute	None
Yeatts	Leigh	Clean Energy Buyers Association	None
Yoo	Kyungjin	PJM Interconnection, LLC	None

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