

## Carbon Pricing Senior Task Force (CPSTF)

WebEx Only

October 27, 2020

1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00-1:05)

1. Jen Tribulski and Suzanne Coyne will provide welcome, announcements, and review of the Antitrust, Code of Conduct, and Public Meetings/Media Participation Guidelines. **Stakeholders will be asked to approve the draft minutes from the September 23, 2020 meeting.**

Natalie Tacka, PJM, will highlight a summary of PJM's study methodology and assumptions.

### Work Plan (1:05-1:10)

2. Suzanne Coyne, PJM, will review the Carbon Pricing Senior Task Force stakeholder process work plan.

### Discussion (1:10–2:40)

3. CPSTF National Clean Energy Standard Panel and FERC Technical Conference and Proposed Policy Statement

Jen Tribulski, PJM, will lead a stakeholder discussion on the September 30, 2020 FERC Technical Conference on Carbon Pricing, FERC's proposed policy statement, and the CPSTF's September 23, 2020 panel on a national CES. The discussion will begin with stakeholders that have formally requested to present which include Vistra Energy, Monitoring Analytics, and East Kentucky Power Cooperative, Inc.

### Education and Analysis (2:40-3:40)

4. Exelon Base Case Review

Brian Megali, Exelon Business Services Company, LLC, will present Exelon's base case review.

### Future Agenda Items (3:40–4:00)

5. Jen Tribulski will review action items and discuss future agenda items.

### Future Meeting Dates

December 8, 2020

9:00 a.m.– 12:00 p.m.

WebEx

Author: Suzanne Coyne

**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.

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