

## Effective Load Carrying Capability Senior Task Force (ELCCSTF)

PJM Conference & Training Center / Webex

April 3, 2025

1:00 p.m. – 4:00 p.m. EPT

### Administration (1:00 – 1:15)

Welcome, announcements and Anti-trust, Code of Conduct, and Public Meetings/Media Participation – Michele Greening and Matt Connolly

Matt Connolly, PJM, will review and seek approval of draft meeting minutes from the 03/18/25 ELCCSTF.

1. Michele Greening, PJM, will review the ELCCSTF work plans.

### ELCC Data Transparency (1:15 – 1:30)

2. Michele Greening, PJM, will review [voting results](#) and next steps for the ELCC Data Transparency issue.

[Issue Tracking: Capacity Market Enhancements - Data Transparency](#)

### ELCC Accreditation Methodology (1:30 – 3:30)

3. Patricio Rocha-Garrido and Pat Bruno, PJM, will present additional sensitivity analyses on weighting of historical performance in the risk analysis and ELCC accreditation.
4. Molly Mooney, PJM, will provide education on winter loads in the 2025 Long-Term Load Forecast.
5. Natalie Furtaw, Jonathan Kern and Ed Franks, PJM, will provide education on winter deliverability and accreditation.
6. Michele Greening, PJM, will continue a discussion on solution options and packages for ELCC Accreditation Methodology design components. All participants will be encouraged to provide their input.

[Issue Tracking: Capacity Market Enhancements - ELCC Accreditation Methodology](#)

### Capacity Emergency Transfer Limit (CETL) (3:30 – 4:00)

7. Michele Greening, PJM, will continue a discussion on interest identification and design components and begin introducing solution options for the CETL issue. All participants will be encouraged to provide their input.

Stakeholders are asked to review the Special PC education materials from 12/16/2024 available [here](#).

[Issue Tracking: Capacity Market Enhancements – CETL](#)

## Future Agenda Items

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	
<b>April 22, 2025</b>	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center and Webex	April 14	April 17
<b>May 8, 2025</b>	2:00 p.m. – 5:00 p.m	Webex	April 30	May 5
<b>May 20, 2025</b>	9:00 a.m. – 12:00 p.m	PJM Conference & Training Center and Webex	May 12	May 15
<b>June 2, 2025</b>	1:00 p.m. – 4:00 p.m	Webex	May 22	May 28

\*Materials received after 12:00 p.m. EPT are not guaranteed timely posting by 5:00 p.m. EPT on the same day.

Author: Matt Connolly

### 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 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. Expectations for participating in PJM activities are further detailed in the [PJM Code of Conduct](#).

### 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.

### Participant Identification in Webex:

When logging into the Webex desktop client, please enter your real first and last name as well as a valid email address. Be sure to select the "call me" option. PJM support staff continuously monitors Webex connections during stakeholder meetings. Anonymous users or those using false usernames or emails will be dropped from the teleconference.

**Participant Use of Webex Chat:**

The use of the Webex chat feature during meetings shall be primarily reserved for administrative and logistical purposes, such as managing a question or comment queue, noting technical difficulties, and meeting support or management purposes. Utilizing Webex chat for any other commentary should be limited to short phrases. Detailed commentary or substantive dialogue shall be shared orally by entering the speaker queue.

**On the Phone, Dial**

to Mute/Unmute

**Linking Teleconference Connection to Webex**

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1. Join meeting in the Webex desktop client
2. Enter name (*First and Last\**) and corporate email
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*\*Note: Anonymous users or those using false usernames or emails will be dropped from the teleconference.*

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