Effective Load Carrying Capability Senior Task Force (ELCCSTF)

PJM Conference & Training Center / Webex

April 22, 2025

9:00 p.m. – 12:00 p.m. EPT

Administration (9:00 – 9:15)

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 04/03/25 ELCCSTF.

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

ELCC Accreditation Methodology (9:15 – 11:55)

1. Jim Wilson, Wilson Energy Economics, will present on the topic of extreme winter loads in the ELCC Model and discuss proposed changes for consideration.
2. Patricio Rocha-Garrido and Pat Bruno, PJM, will present additional sensitivity analyses on weighting of historical performance in the risk analysis and ELCC accreditation.
3. Michele Greening, PJM, will continue 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](https://www.pjm.com/committees-and-groups/issue-tracking/issue-tracking-details.aspx?Issue=84493016-c572-4992-b7ab-b634e291d664)

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| **Future Agenda Items (11:55 – 12:00)** |
| 1. Michele Greening, PJM, will review action items and discuss next steps. |

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| **Future Meeting Dates and Materials** | | | **Materials Due  to Secretary** | **Materials**  **Published** |
| Date | Time | Location |
| *5:00 p.m. EPT deadline\** | |
| May 8, 2025 | 2:00 p.m. – 5:00 p.m | Webex | April 30 | May 5 |
| May 20, 2025 | 9:00 a.m. – 12:00 p.m | PJM Conference & Training Center and Webex | May 12 | May 15 |
| May 30, 2025 | 9:00 a.m. – 12:00 p.m. | Webex | May 22 | May 27 |

\*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](https://www.pjm.com/about-pjm/who-we-are/code-of-conduct).

Public Meetings/Media Participation:

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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.





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Visit [*learn.pjm.com*](https://learn.pjm.com/), an easy-to-understand resource about the power industry and PJM’s role.