

Effective Load Carrying Capability Senior Task Force (ELCCSTF)

Webex

July 11, 2025

9:00 a.m. – 3:00 p.m. EPT

Administration (9:00 – 9:10)

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

1. Matt Connolly, PJM, will review and seek approval of draft meeting minutes from the 07/07/25 ELCCSTF.
2. Michele Greening, PJM, will review the ELCCSTF work plan.

ELCC Accreditation Methodology (9:10 – 2:55)

3. Michele Greening, PJM, will lead a discussion on proposed packages. All participants will be encouraged to provide their input.

A. Stakeholders will be given an opportunity to propose and discuss final solution packages.

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

The senior task force will be asked to vote on proposed solution packages following the July 11, 2025 meeting.

Future Agenda Items (2:55)

4. Michele Greening, PJM, will review action items and discuss next steps.

Future Meeting Dates and Materials			Materials Due to Secretary	Materials Published
Date	Time	Location	5:00 p.m. EPT deadline*	

*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:

It is PJM's policy to comply with applicable antitrust laws. Participants must not disclose or exchange non-public, competitively sensitive information about their individual business strategies. Prohibited topics include, but are not limited to:

- Non-public individual pricing strategies, bidding strategies, or offer practices
- Non-public forecasts of prices, costs, output, or market behavior
- Non-public information about the availability, output or production costs of specific resources or services
- Confidential terms or conditions of sale, service, or trading strategies
- Planned or potential allocation of specific customers, suppliers, or markets among competitors
- Agreements or understandings between or among competitors to limit supply, coordinate bidding, fix prices, divide markets, or refuse to deal with particular entities
- Any other communication that could unreasonably restrain competition or coordinate competitive behavior among market participants

Discussion of PJM-administered market rules, tariff provisions, system operations, and public market outcomes is appropriate, provided individual confidential business information is not shared. These permitted discussions may include advocacy positions, including those reflecting state regulatory responsibilities or consistent with the obligations and interests of state-regulated entities. These discussions occur in a context where resulting rule changes may be submitted to FERC for approval, or may reflect regulatory mandates established by state authorities.

If prohibited topics are raised, the Chair will redirect the conversation. If the discussion continues, participants may be asked to leave the meeting or the meeting may be adjourned. For more information, please refer to [PJM's Antitrust Guidelines for Stakeholder Meetings](#), which are posted on PJM's [Committees and Groups page](#).

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:

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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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to Mute/Unmute

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