

Effective Load Carrying Capability Senior Task Force (ELCCSTF)
PJM Conference and Training Center & WebEx
December 5, 2024
1:30 p.m. – 4:30 p.m. EPT

Administration (1:30-1:35)

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

Issue Charge and Work Plan Review (1:35 – 2:00)

1. Michele Greening, PJM, will review the Problem Statements and approved Issue Charges for ELCC Accreditation Methodology and Data Transparency

[Issue Tracking: Capacity Market Enhancements - ELCC Accreditation Methodology](#)
[Issue Tracking: Capacity Market Enhancements - Data Transparency](#)
2. Michele Greening, PJM, will review draft ELCCSTF work plans and discuss a path forward for addressing the Issue Charges

Education (2:00 – 3:00)

3. ELCC Accreditation Methodology

Pat Bruno, PJM, will review PJM’s historical look-back period and alternate historical periods methodologies used by some other ISOs/RTOs as part of their capacity accreditation analyses.

Consensus-Based Issue Resolution Process (3:00 – 4:30)

4. Michele Greening, PJM, will facilitate a discussion addressing interest identification for the ELCC Accreditation Methodology topic. All participants will be encouraged to provide their input.

Informational Only Postings

5. Data Transparency - ELCC Calculator Tool demonstration
6. Data Transparency - PJM ELCC webpage files
7. Data Transparency - ELCC Education from Special Planning Committee (PC) sessions on February 16 and 21, 2024

Future Agenda Items (4:30)

Date	Time	Location	to Secretary	Published
			5:00 p.m. EPT deadline*	
<i>December 16, 2024</i>	1:00 p.m. – 3:00 p.m.	WebEx	December 6, 2024	December 11, 2024
<i>December 20, 2024</i>	9:00 a.m. – 12:00 p.m.	WebEx	December 12, 2024	December 17, 2024
<i>January 10, 2025</i>	1:00 p.m. – 4:00 p.m.	WebEx	January 2, 2025	January 7, 2025
<i>January 24, 2025</i>	9:00 a.m. – 4:00 pm	WebEx	January 16, 2025	January 21, 2025
<i>February 3, 2025</i>	1:00 p.m. – 4:00 p.m.	WebEx	January 24, 2025	January 29, 2025

*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.

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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.

<p>On the Phone, Dial</p>  <p>to Mute/Unmute</p>	<p>Linking Teleconference Connection to Webex</p> <p>When logging in to the meeting, access Webex first and select the "call me" feature to receive a direct call to your phone. Using this feature will connect your name to your Webex presence.</p>
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