

Board Elections

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Process & Engagement

Members Committee Webinar
April 25, 2022

- Election of candidates for the Board of Managers is conducted at the Annual Meeting each year (OA, section 7.7)
- The election is conducted by secret ballot (Manual 34, section 11.11)
- Members expressed preference is that PJM not have access to see their ballots
- PJM investigated a third-party solution for Board elections that ensures continued confidentiality and secure sector-weighted voting results for future Board elections beginning in 2021.

Online Election Service Survey & Ballot Systems (SBS)

Preparation Schedule

- April 12, 13, 14 – Update Members at PC, MIC and OC
- April 19 - 29 – Mock Election for Members
- April 25 – Update at MC Webinar
- April 27 – Update at MC meeting

Before Election

- Voting links with instructions emailed to MC roster members

During Election

- SBS provides voter support
- Election closes after 45 minutes and any voter issues resolved

After Election

- Results reported within one hour at MC

- 8:30 AM – SBS sends voting links to eligible voters
- 10:30 AM – Meeting begins
- ~10:45 – NC Report, vote is open in app
- ~11:30 – Vote closes in app
- ~12:30 – SBS provides result, announce in MC

1. Receive email sent to MC Roster members
2. Click ballot link(s) in email to vote
 - *One link for each Voting Member company rostered*
3. Submit ballot

Note: Only one ballot will be accepted per Voting Member company

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Board of Managers Election



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