



2023 Board Elections

Members Committee
May 1, 2023

- 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 solution for Board elections that ensures continued confidentiality and secure sector-weighted voting results and began using a third-party vendor for Board elections beginning in 2021.

Online Election Service Survey & Ballot Systems (SBS)

2023 Schedule

- April 10 – 17: Mock Election for Members
- April 26: Markets & Reliability Committee Update
- May 1: Members Committee Live Election and Results

Before Election

- Voting links with instructions emailed to MC roster members

During Election

- SBS provides voter support
- Only one ballot will be accepted per Voting Member company
- Election closes after 45 minutes and any voter issues resolved

After Election

- Results reported at MC

- 11:30 AM – SBS sends voting links to eligible voters
- 1:00 PM – Meeting begins
- ~1:15 PM – Vote is open in app
- ~2:00 – Vote closes in app
- ~3:00 – SBS provides result, announce in MC



From: PJM Interconnection Election Coordinator <mailto:noreply@directvote.net>
Subject: PJM Board Election: Cast Your Vote at 1:15 PM EPT

In 2023, PJM is conducting its annual Board of Managers election using a secure, third-party voting platform to ensure the confidentiality of voting ballots and secure sector-weighted voting results per PJM Manual 34. This email contains links to access your official election ballot(s). Note only one vote will be permitted per Voting Member company and the first ballot submitted will be counted.

The election will be open when noticed during the May 1, 2023 Members Committee meeting. This is expected to be at approximately 1:15 p.m. EPT and the election will remain open for approximately 30 minutes.

To cast your vote, please click on your personalized link(s) below. (You can also copy and paste the link into your browser address bar).

[Company 1](#)

[Company 2](#)

Candidate information is available on the online ballot.

For technical support, please call the election administrator at 952-974-2339 or support@directvote.net.

For other non-technical questions, please contact Dave Anders at 610-698-5633/david.anders@pjm.com or Michele Greening at 610-806-3302/michele.greening@pjm.com.

Please do not forward this email or any portion of this message to others as it contains your unique ballot login information.

This message was sent by the PJM election vendor Survey & Ballot Systems, 7653 Anagram Drive, Eden Prairie, MN 55344.

To remove yourself from receiving future emails from Survey & Ballot Systems, please click on the link below. Please note that if you choose this option, you will not receive any further electronic voting materials for any elections conducted by Survey & Ballot Systems. <https://www.directsurv.net/stopemails.asp>

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Board of Managers Election



Member Hotline

(610) 666 – 8980

(866) 400 – 8980

custsvc@pjm.com

**PROTECT THE
POWER GRID
THINK BEFORE
YOU CLICK!**



Be alert to
malicious
phishing emails.

Report suspicious email activity to PJM.
(610) 666-2244 / it_ops_ctr_shift@pjm.com

