

Board Elections

Dave Anders, Director – Stakeholder Affairs
Jim Gluck, Director – Member Relations
MC Webinar
April 19, 2021

- 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
- 2020 Board Election conducted remotely via the PJM Voting Application including special auditing provisions to ensure ballot confidentiality
- Since the election will be conducted remotely again in 2021, 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**

**Outsourced
Election**

**PJM Voting
Application**

Online Election Service

Survey & Ballot Systems (SBS)

Preparation Schedule

- April 6, 7, 8 – Update Members at PC, MIC and OC
- April 19 – Update at MC Webinar
- April 19 - 23 – Mock Election for Members
- April 21 – Update at MC meeting

Before Election

- Members ensure Members Committee roster up-to-date
- Voting links with instructions emailed to MC roster members

During Election

- SBS provides voter support
- Election closes after 30 minutes and any voter issues resolved

After Election

- Results reported within one hour at MC

- 11:00 AM – SBS sends voting links to eligible voters
- 1:00 PM – Meeting begins
- ~2:00 – NC Report, vote is open in app
- ~2:30 – Vote closes in app
- ~3:30 – 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

From: PJM Interconnection Election Coordinator <noreply@directvote.net>

Sent: Thursday, April 15, 2021 1:04 PM

To: << Your Email Address >>

Subject: PJM Interconnection MOCK Election Login: Cast Your Vote Now

In 2021, 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. To help ensure a successful election during the May 3 Members Committee meeting, PJM is conducting a Mock election to provide an opportunity for you to ensure you receive election communications and are able to submit a test vote for a fictitious candidate successfully. Note only one vote will be permitted per Voting Member company.

This email is to inform you that the PJM MOCK Election is now open and will be open from April 19, 2021, 2:00:00 PM EPT through April 23, 2021, 5:00 PM EPT.

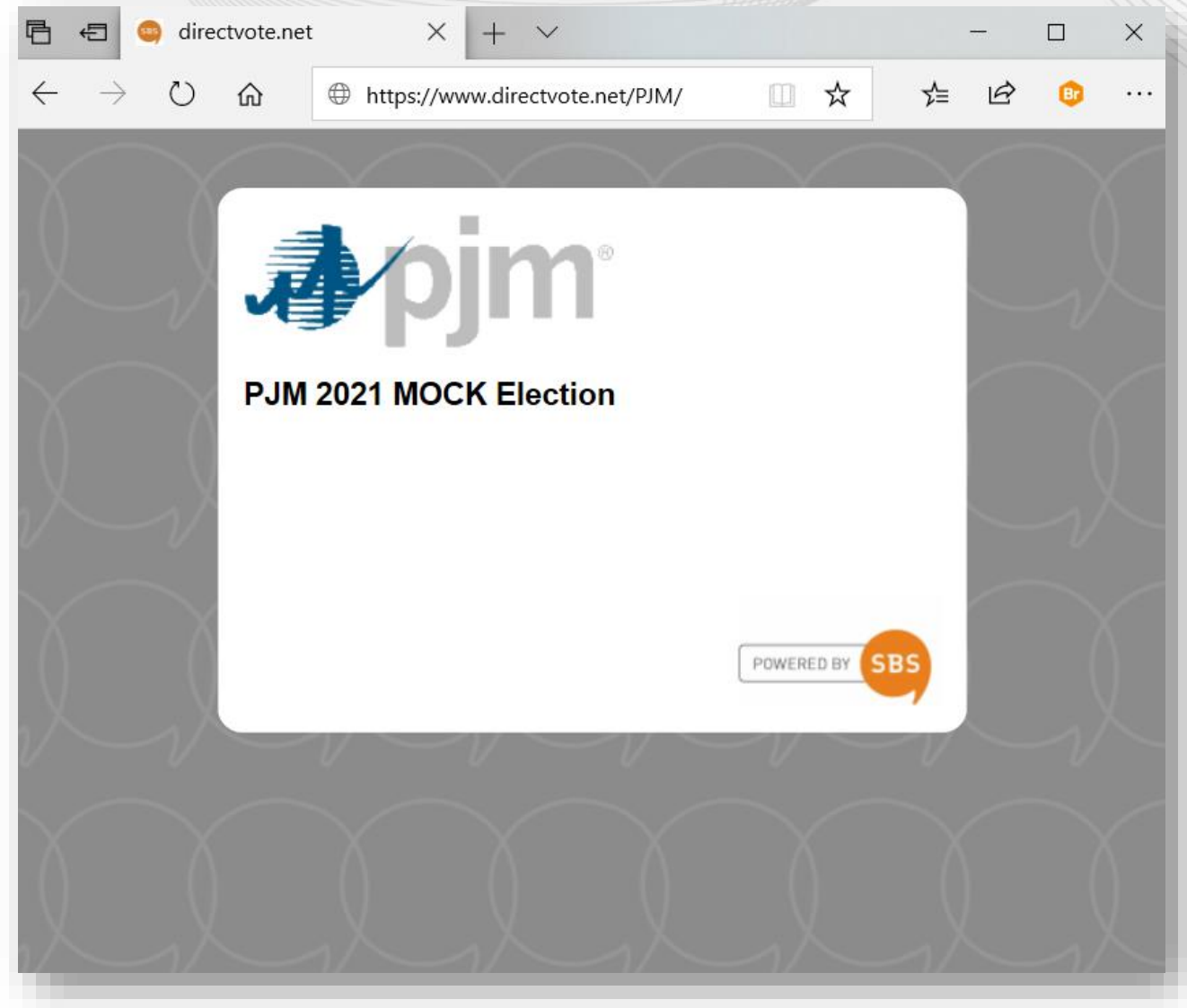
To cast your vote, please click on your personalized link(s) below. (You can also copy and paste the link into your browser address bar).

[Company 1](#)

Candidate information is available on the online ballot.

For technical support (available Monday - Friday 8:00 AM - 5:00 PM Central Time, USA, excluding holidays), please call 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 Jim Gluck at 610-745-7351/jim.gluck@pjm.com.



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Board of Managers Election



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