

Board Elections

David Anders, PE
Director, Stakeholder Affairs
MC Webinar
December 14, 2020

- 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)
- With the 2020 Annual Meeting held entirely remotely due to the COVID-19 pandemic, the election was conducted via the PJM Voting Application (including special auditing provisions to ensure confidentiality of ballots) rather than the past practice of paper balloting
- Since the election will be conducted remotely again in 2021, PJM is pursuing a sustainable balloting solution for Board elections that ensures continued authentication, confidentiality and secure sector-weighted voting results for future Board elections beginning in 2021

**Online
Election
Service**

**Outsourced
Election**

**PJM Voting
Application**

Pursue Online Voting Service

- Two candidate firms

Keep Members informed through MC Webinar and MC reports