

2025 Board of Managers Election

Michele Greening – Manager,
Stakeholder Process & Engagement

Members Committee
April 23, 2025

Action Required	Deadline	Who May Be Affected
Participate in 2025 Mock Election	04/27/2025	Members Committee Voters
Prepare for 2025 Board of Managers Election	05/01/2025	Members Committee Voters
		

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.

Before Election

Eligible voters must meet participant criteria by May 1, 2025, 5 p.m. EST.

Criteria required:

1. MC Roster Representation

2. Voting read/write access in account manager

- Voting links with instructions will be emailed to eligible voters by Survey and Ballot Systems (SBS).
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- One link for each Voting Member company rostered

During Election

- SBS provides voter support.
 - Election closes after 15 minutes (only after any voter issues are resolved by SBS).
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- Only one ballot will be accepted per Voting Member company.

After Election

- Results reported within one hour at MC.

Conduct of Election at May 12 MC Meeting

Survey and Ballot Systems sends voting links to eligible voters.

1:30 P.M. EST

~1:45 P.M. EST

Nominating Committee Report concludes; vote is open in app.

Vote closes in app.

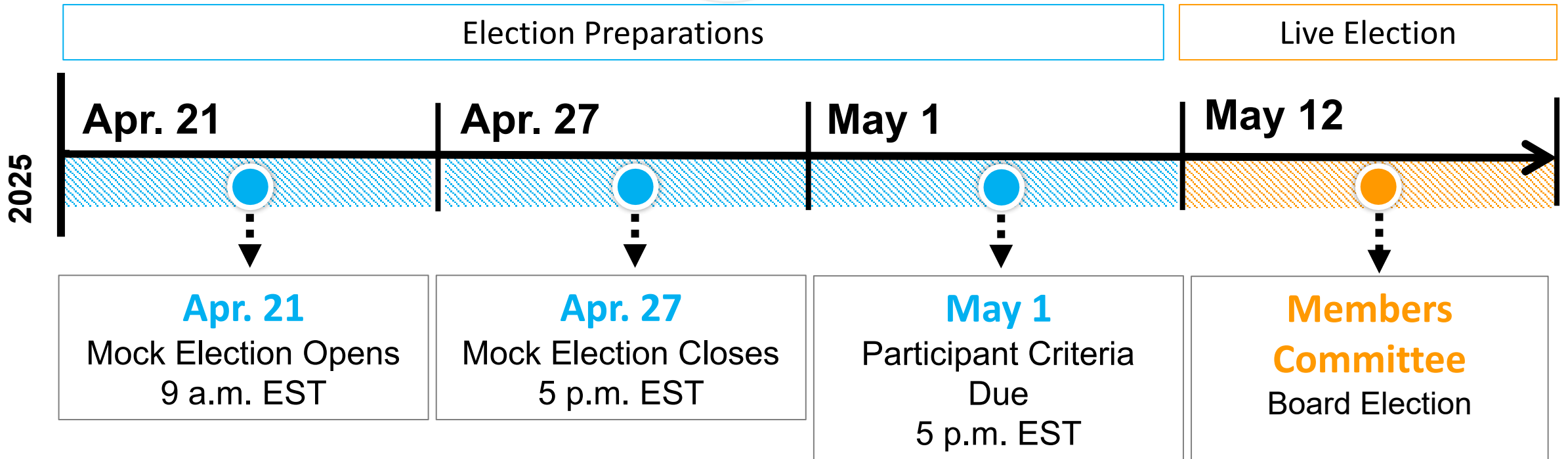
~2 P.M. EST

~3 P.M. EST

SBS provides result and MC Secretary announces results.

**Please retain your SBS email with voting links until election results are confirmed final in the MC.*

Preparation Schedule and Election Timeline



1	2	3
<p>Voting eligibility criteria required:</p> <ol style="list-style-type: none"> 1. MC roster representation, and 2. Voting read/write access in account manager 	<p>Mock election will occur from 04/21/25 to 04/27/25.</p> <p>Participant list determined as those individuals meeting participant criteria as of 04/09/25.</p>	<p>Live election will take place during 05/12/25 Members Committee meeting.</p> <p>Participant list determined as those individuals meeting criteria by 05/01/25 at 5 p.m. EST.</p>

Presenter:
Michele Greening,
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2025 Board of Managers Elections



Member Hotline

(610) 666-8980

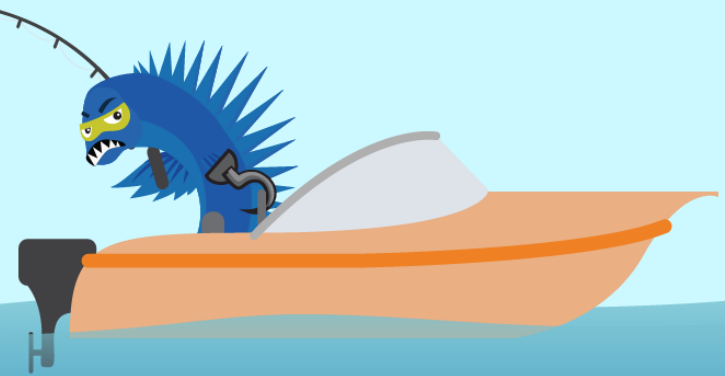
(866) 400-8980

custsvc@pjm.com

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



**BE ALERT TO
MALICIOUS PHISHING
EMAILS**



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