

Fall 2026 Board of Managers Election

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Stakeholder Process & Engagement

Members Committee Webinar
August 24, 2026

Disclaimer: While materials are current at the time of publishing, applicable requirements may change. PJM Governing Documents control.



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).

An off-cycle election will be conducted at the Sept. 24, 2026 Members Committee meeting to fill a vacancy on the PJM Board of Managers ([Docket ER26-2487](#)).

- 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 Aug. 31, 2026, 5 p.m. EST to receive a test email from the vendor.
- Eligible voters must meet participant criteria by Sept. 16, 2026, 5 p.m. EST to receive the official election email from the vendor.

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 45 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 during the MC.

Conduct of Election at Sept. 24 MC Meeting

Survey and Ballot Systems sends voting links to eligible voters.

11:30 A.M. EST

~1:30 P.M. EST

Nominating Committee Report concludes; vote is open in app.

Vote closes in app.

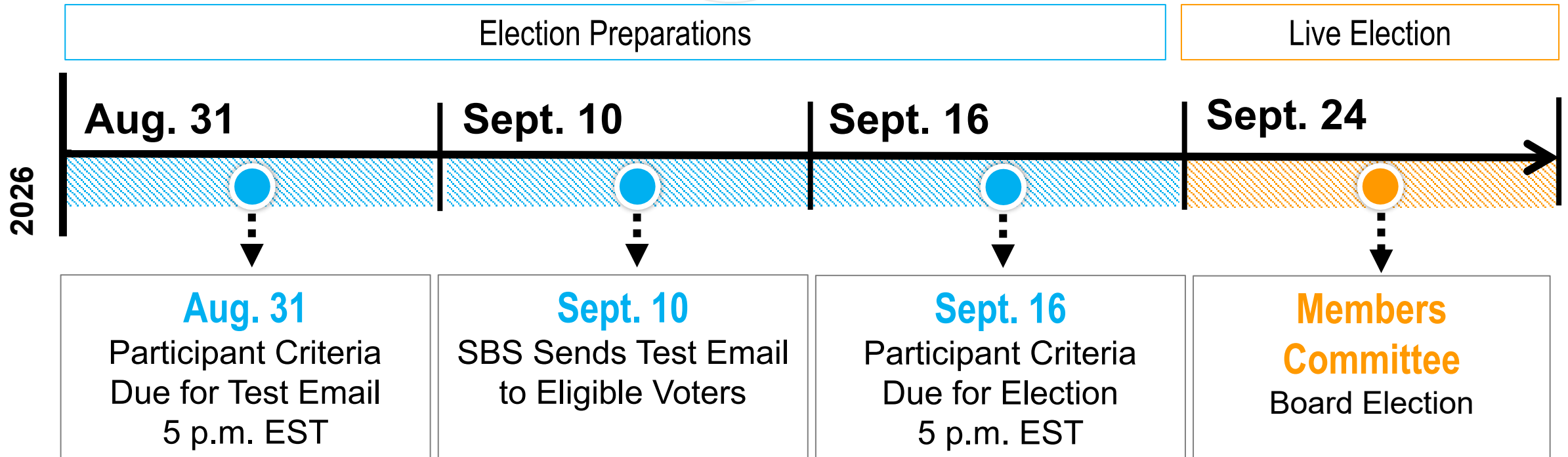
~2:15 P.M. EST

~3:15 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
Voting eligibility criteria required: 1. MC roster representation, and 2. Voting read/write access in account manager	Test email will be sent by SBS on 9/10/26. Participant list determined as those individuals meeting participant criteria as of 8/31/26 at 5 p.m. EST.	Live election will take place during 9/24/26 Members Committee meeting. Participant list determined as those individuals meeting participant criteria by 9/16/26 at 5 p.m. EST.

Presenter:
Michele Greening,
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Member Hotline

(610) 666-8980

(866) 400-8980

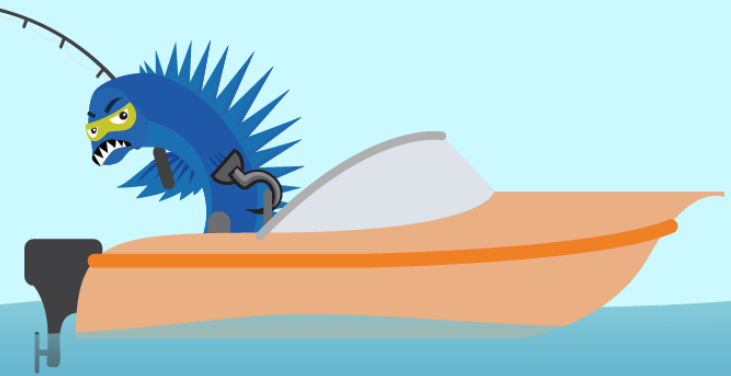
custsvc@pjm.com

**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