

## Manual 34

### 11.11 Elections

The representatives or their alternates or substitutes on the Members Committee shall elect from among the representatives a Vice Chair, who shall ascend to the Chair the following year.

The offices of Chair and Vice Chair shall be held for a term of one year.

The terms shall commence at the last regular meeting of the Members Committee each calendar year and end at the last regular meeting of the Members Committee of the following calendar year or until succession to the office occurs as specified herein.

Except as specified below, at the last regular meeting of the Members Committee each calendar year, the Vice Chair shall succeed to the office of Chair, and a new Vice Chair shall be elected.

The Vice Chair shall be elected from each sector on a rotating basis starting in 2006 with the End Use Customer sector and continuing with the Generation Owner, Transmission Owner, Electric Distributor, and Other Supplier. Candidates should have a reasonable expectation that they will be able to serve a complete term.

If the office of Chair becomes permanently vacant, or the Chair leaves the employment of the Member for whom the Chair is the representative, or the Chair is no longer the representative of such Member, the Vice Chair shall succeed to the office of Chair, and a new Vice Chair shall be elected at the next regular or special meeting of the Members Committee, both such officers to serve until the last regular meeting of the Members Committee of the calendar year following such succession or election to a vacant office.

If the office of Vice Chair becomes permanently vacant, or the Vice Chair leaves the employment of the Member for whom the Vice Chair is the representative, or the Vice Chair is no longer the representative of such Member, a new Vice Chair shall be elected at the next regular or special meeting of the Members Committee.

If the office of the Chair becomes temporarily vacant, the Vice Chair shall succeed to the office of Chair for the duration of the Chair's vacancy, and the most recently elected Chair (having completed their term) shall fill the role of Vice Chair for the duration of the Chair's vacancy. In the event the most recently elected Chair is unavailable, a prior elected Chair shall fill the role of Vice Chair for the duration of the Chair's vacancy.

If the office of the Vice Chair becomes temporarily vacant, the most recently elected Chair (having completed their term) shall fill the role of Vice Chair for the duration of the Vice Chair's vacancy. In the event the most recently elected Chair is unavailable, a prior elected Chair shall fill the role of Vice Chair for the duration of the Chair's vacancy.

In each election of Board members and the Members Committee Vice Chair, votes shall be taken by secret ballot. The ballots shall be counted by sectors. After all ballots have been cast, the Chair may proceed to the next order of business, announcing the result when known, and resume the election

later in the meeting if additional votes are required. This vote may be taken by acclamation with Member agreement.

~~The Vice Chair shall be elected from each sector on a rotating basis starting in 2006 with the End Use Customer sector and continuing with the Generation Owner, Transmission Owner, Electric Distributor, and Other Supplier.~~

Whenever the Members Committee must fill multiple vacancies on the PJM Board, the order of election shall be:

- the position for a regular term;
- the position for the longest vacancy to be filled;
- the position for the next longest vacancy to be filled.