



Board Election Ballots

David Anders, PE
Director, Stakeholder Affairs
Members Committee
March 26, 2020

In each election of Board Members and the Members Committee Vice Chair, votes shall be taken by secret written paper ballot for those Members attending in person and by secret ballot for those Members participating by teleconference. The ballots shall be counted by sectors. After ballots have been collected, 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.

- Due to potential exigent circumstances, a waiver of the paper and secret ballot provisions is requested to allow use of the PJM Voting Application.