



# 2026 Qualifications and Elections Committee

Michael Butler | Sr. Corporate Counsel

# Qualifications and Elections Committee Appointment

## Resolution for the Approval of Appointments to the 2026 Qualifications and Elections Committee



- PEC Elections Policy and Procedures:
  - Section 6.2.1.6: “...At the Regular Board meeting 4 months before an election, the Board will appoint the Qualifications and Elections Committee, with no less than three (3) nor more than seven (7) members, preferably with one member from each Director District.”
- Upon the approval of this Resolution, the Election Team will contact the Qualifications and Elections Committee and assist in coordinating their upcoming meeting.
- Qualifications and Elections Committee is currently scheduled to meet on March 31<sup>st</sup> and April 1<sup>st</sup>.



Voting Begins May 19<sup>th</sup>, 2026