



2025 Non-Director Election Ballot Matter(s)

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Draft Resolution Concerning Requests to Place Non-Director Election Matters on the PEC 2025 Election Ballot



- PEC Elections Policy and Procedures:
 - Section 6.1: “The Board may, from time-to-time, submit matters under consideration by the Board to a vote of the Members...No later than the Regular Board Meeting 5 months prior to an election, the Board will direct the General Counsel to prepare proposed Ballot wording for any items to be put to a vote in a Non-Director Election.”
- Elections begin on May 21st, 2025
- As of today, the Board has not proposed any Non-Director Election matters for the 2025 ballot; unless the Board directs otherwise, this draft resolution will be removed from the February agenda