





2022 ELECTION TIMELINE					
DIRECTOR ELECTION BALLOTS, DISTRICTS 4 and 5					
NOTE: All due dates apply to all election ballots.					
#	Item	EPP or Other Policy	Responsible Party	Due Date	2021 - 2022 Deadline**
45	Pre-Announcement and Pre-Results Delivery Quality Control; Post-Tabulation Quality Control	7.13, 8.2, 8.4 & 8.7 Bylaws Art. II, § 8	SBS / GC	No later than four (4) days prior to the Member Meeting at which pre-announcement and pre-results delivery quality control and pre / post-tabulation quality control is performed by SBS	6/13/2022
46	Election Services Provider Certifies Election Results and Provides Results to PEC	7.11 8.4 8.8	GC / GT	No later than four (4) days prior to the Member Meeting at which Election Results are announced	6/13/2022
47	Candidates and Board Advised of Election Results immediately before Results Released to Membership	7.11 8.4	GC / GT	Three (3) days prior to the Member Meeting at which Election Results are announced	6/14/2022
48	Election Results Released to PEC Membership	7.11 8.4	GC / GT / Public Affairs	No later than three (3) days prior to the Member Meeting at which Election Results are released	6/14/2022
49	Announcement of Certified Election Results at Annual Meeting	8.4 8.8	SBS, or as designated by BOD	On the date of Member Meeting and as specified in this timeline election results are announced	6/17/2022
50	Post-Election Director Acknowledgements	8.90	BOD	On the date of Member Meeting after the Meeting has concluded	6/17/2022
51	Final Election Results: District-by-District Results	9.1	SBS	Within five business days of the Annual Meeting, SBS will provide district-by-district results	6/24/2022
52	Post-Election Analysis	9.2	GC / GT	Within two months after the Annual Meeting	8/19/2022
<p><b>* Ballots are mailed for intended delivery to Members on the first day of voting period. It is anticipated that U.S. addresses will be mailed 3 days in advance and international addresses 10-15 days in advance of the first day of voting.</b></p>					
<p><b>** Dates listed on this timeline are subject to change with Board of Directors' Meeting dates.</b></p>					

LEGEND:			
Board of Directors	BOD	Election/Board Counsel	EC
Board Reporting Secretary	BRS	Qualifications & Election Committee	QEC
Governance Manager	GM	Survey & Ballot Systems (Election Services Provider)	SBS (ESP)
Governance Team	GT	Information Technology Department	IT
General Counsel	GC	Bylaws Article	Art.
Public Affairs	PA	Election Policy and Procedures	EPP