

PLMA Board of Directors Job Description, including both Seated Directors and At-Large Directors,

V1c

8 October 2021

PLMA is organized and operated as an association of persons (including corporations and associations) for the purposes of increasing consumer participation in electric load management; achieving a strong competitive energy market; a more reliable electrical system; promoting and actively sharing information about the development, demonstration and evaluation of applicable technologies and products; educating consumers and suppliers about load management's value as a response to market price signals; and as a risk management technique.

PLMA's Board of Directors provides the organization with review, analysis, and direction on how it is achieving its mission, vision, and values. The key activities of a PLMA Director are listed below:

- Review, understand, and comply with the PLMA By Laws.
- Understand, comply with, and assist in enforcement of all PLMA Policies.
- Elect PLMA Leadership. The Board of Directors elects the PLMA Officers and Executive Committee members. Elections are held in the Fall in compliance with the PLMA Leadership Election Policy.
- Attend Board Meetings. All Board members participate in the Spring and Fall Board Meetings (virtual or in-person) and vote on the organization's initiatives including:
 - **Approval of Annual Budget.** PLMA's Treasurer will present the PLMA budget at the Fall Board Meeting for the following year. The By-Laws require that the Board of Directors approve the budget before the end of the year.
 - **PLMA By-Laws.** PLMA's Secretary will present changes as required to the PLMA By-Laws. Before any By-Law changes can be enacted, they must be approved by the Board of Directors.

PLMA General Policies are posted at www.peakload.org/policies.

PLMA By-Laws and internal policies and are posted on the *Board of Directors Group Home Page* at <https://peakload.org/board-home-page>. You must sign in to the PLMA website to access these documents.

Officer Job Descriptions

Document Revision History

Date	Version	Person	Change/ Modification Description
8 Oct 2021	V1c	PLMA Secretary	Initial version of the Board of Directors job descriptions