

**STATE OF NORTH CAROLINA  
UTILITIES COMMISSION  
RALEIGH**

DOCKET NO. E-100, SUB 90

BEFORE THE NORTH CAROLINA UTILITIES COMMISSION

In the Matter of  
NC GreenPower

) ORDER ACCEPTING NOMINATIONS  
) FOR NC GREENPOWER BOARD OF  
) DIRECTORS

BY THE COMMISSION: On March 31, 2014, the Commission issued an Order Restructuring NC GreenPower (NCGP) Board of Directors and Accepting Nominations. In the Order, the Commission stated that all interested persons may nominate themselves or others to be considered for the Board by filing the nomination with the Office of the Chief Clerk no later than July 1, 2014. In response to this Order, the Commission received nominations from many qualified individuals.

By letter dated July 21, 2014, NCGP requested that the Commission consider the Nominating Committee's recommendations for the ten seats appointed by the Commission of the 17-seat restructured NCGP Board. The ten seats are: 4 Technology Representative seats (1 Biomass, 1 Hydropower, 1 Solar and Wind, and 1 Unspecified), 4 Consumer/Environmental Advocate seats, 1 Corporate Client seat, and 1 Energy Finance seat. The Nominating Committee requested that the terms be staggered.

With respect to the ten Board seats to be filled, the Commission continues to be impressed with the quality of the nominations received and is confident that any of the nominees would have served NCGP well. After careful consideration of the nominees and their qualifications, the Commission finds good cause to appoint Tatjana Vujic to the Biomass seat for a two-year term, Andrew Givens to the Hydropower seat for a three-year term, Andrew Makee to the Solar and Wind seat for a one-year term, Greg Andeck to a Consumer/Environmental seat for a three-year term, Robert Bennick, Jr. to a Consumer/Environmental seat for a two-year term, Connie Oldham to a Consumer/Environmental seat for a two-year term, Beth Ritter to a Consumer/Environmental seat for a one-year term, and Jennifer Weiss to the Energy Finance seat for a three-year term, with the one-year term seats expiring on September 30, 2015, the two-year term seats expiring on September 30, 2016, and the three-year term seats expiring on September 30, 2017.

With respect to the Corporate Client seat and the Unspecified Technology seat, the Commission finds good cause to reopen the nomination period for six weeks; and that all interested persons may nominate themselves or others to be considered for appointment to the NCGP Board of Directors by providing the following information for

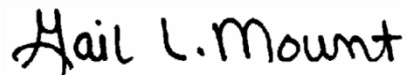
each candidate: (a) name and contact information, (b) the Board position sought, and (c) a brief statement of qualifications or résumé. Nominations must be signed and filed in the Office of Chief Clerk of the North Carolina Utilities Commission by U.S. Mail at 4325 Mail Service Center, Raleigh, North Carolina 27699-4325 or by facsimile at (919) 733-7300 no later than November 4, 2014; and that NCGP shall take reasonable steps to provide notice to interested persons of this opportunity to serve on the Board of Directors and the process adopted herein.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 23<sup>rd</sup> day of September, 2014.

NORTH CAROLINA UTILITIES COMMISSION

A handwritten signature in black ink that reads "Gail L. Mount". The signature is written in a cursive, flowing style.

Gail L. Mount, Chief Clerk