



December 29, 2016

Martha Lynn Jarvis
Chief Clerk
North Carolina Utilities Commission
4325 Mail Service Center
Raleigh, North Carolina 27699-4325

RE: NCUC Docket No. E-100, Sub 90
NC GreenPower Board Appointment

Dear Ms. Jarvis:

Per the approved program plan, the North Carolina Utilities Commission (NCUC) issued an order on December 2, 2016 accepting nominations to appoint one Director's seat to NC GreenPower's Board of Directors. Listed below is the individual who resigned due to an employment change and her seat that will expire in September 2017:

Tatjana Vujic Consumer/Environmental Advocacy (expires 09/30/2017)

At the April 8, 2004 Board of Directors meeting, the NC GreenPower Board passed a motion to provide input to the NCUC regarding nominations for NC GreenPower Board appointments. It was passed that the Executive Committee of the NC GreenPower Board would serve as a Nominating Committee for the Board and would discuss the qualifications of the submitted candidates. The Nominating Committee would send to the NCUC a list of any preferred individuals with the appropriate experience, including the current Director in the seat if he/she is interested in continuing to serve.

After careful consideration, the Nominating Committee recommends appointing Ward Lenz (NCSEA) to the Consumer/Environmental Advocacy seat. NC GreenPower respectfully requests the NCUC to consider the Nominating Committee's recommendation as they appoint the appropriate nominee.

Sincerely,

Victoria McCann
Vice President

cc: NCUC Commissioners
Sam Watson
Kim Duffley