



September 6, 2017

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

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

Dear Ms. Jarvis:

Per the approved program plan, the North Carolina Utilities Commission (NCUC) issued an order on June 29, 2017 accepting nominations to appoint four Director's seats to NC GreenPower's Board of Directors. The appointment term for each seat will be for three years. Listed below are the individuals and their respective seats that expire on September 30, 2017:

Jamie Applequist	Corporate Client
Andrew Givens	Small Hydro Technology Representative
Jeffrey Hughes	Energy Finance
Ward Lenz	Environmental/Consumer Advocate

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 Executive Committee recommends appointing Jamie Applequist to the Corporate Client seat, Jeffrey Hughes to the Energy Finance seat and Ward Lenz to the Environmental/Consumer Advocate seat based on their expertise, past involvement and familiarity with NC GreenPower. Andrew Givens has resigned

from the NC GreenPower Board and we are not currently requesting that the NCUC repost to fill this nor the Biomass Technology Representative seat that is also vacant.

NC GreenPower is pleased to have received nominations from such well-qualified candidates and respectfully requests the NCUC to consider the Nominating Committee's recommendation as they appoint the appropriate nominees.

Sincerely,



Robert H. Goodson  
Chair

cc: NCUC Commissioners  
Sam Watson  
Kim Duffley