

**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 APPOINTING NEW MEMBERS TO NC GREENPOWER BOARD OF DIRECTORS
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BY THE COMMISSION: By letter dated June 27, 2017, NC GreenPower (NCGP) requested that the Commission accept nominations for four Director seats for the NCGP Board of Directors (Board seats) whose terms are set to expire on September 30, 2017. The four seats are one Corporate Client seat, one Green Power Technology (Small Hydro) seat, one Energy Finance seat, and one Consumer/Environmental Advocacy seat.

On June 29, 2017, the Commission issued an order allowing individuals to nominate themselves or others to be considered for appointment to the four Board seats through July 28, 2017. In response to this order, the Commission received nominations for three individuals. On September 6, 2017, NC GreenPower's Nominating Committee filed a letter with its recommendations

With respect to the four Board seats, the Commission continues to be impressed with the quality of the nominations received. After careful consideration of the nominees and their qualifications, the Commission finds good cause to appoint Jamie Applequist to the Corporate Client seat that will expire on September 30, 2019, Jeffrey Hughes for the Energy Finance seat that will expire on September 30, 2019, and Ward Lenz to the Consumer/Environmental Advocacy seat which will expire on September 30, 2019.

With respect to the Green Power Technology (Small Hydro) seat, the Commission agrees with the Nominating Committee to not repost to fill this Board seat at this time.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 19th day of September, 2017.

NORTH CAROLINA UTILITIES COMMISSION



Linnetta Threatt, Acting Deputy Clerk