

August 17, 2020

Shonta Dunston 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. Dunston:

Per the approved program plan, the North Carolina Utilities Commission (NCUC) issued an order on July 9, 2021 accepting nominations to appoint two Directors' seats to NC GreenPower's Board of Directors. Listed below are the individuals and their respective seats that will expire on September 30, 2024:

Erik Chris Larsen Wind and Solar Technology Seat Beth Ritter Consumer/Environmental Advocacy

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 Erik Chris Larsen to the Wind and Solar Technology seat and Beth Ritter to the Consumer/Environmental Advocacy seat. We are not currently seeking to fill the vacant Small Hydro Technology nor the Biomass Technology Representative seats.

NC GreenPower respectfully requests the NCUC to consider the Executive Committee's recommendation as they appoint the appropriate nominees.

Sincerely,

Victoria McCann Vice President

cc: NCUC Commissioners, Sam Watson, Lynn Jarvis

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