

**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

BY THE COMMISSION: On June 9, 2020, NC GreenPower (NCGP) requested that the Commission accept nominations for three seats for the NCGP Board of Directors (Board seats) whose terms are set to expire on September 30, 2020. The seats are: (1) Corporate Client, (2) Consumer and Environmental Advocacy, and (3) Energy Finance.

On June 23, 2020, the Commission issued an order allowing individuals to nominate themselves or others to be considered for appointment to the three Board seats through August 7, 2020. In response to this order, the Commission received nominations for three individuals. On August 18, 2020, NCGP's Nominating Committee filed a letter with its recommendations and notified the Commission that it does not currently plan to fill the vacant Small Hydro Technology or Biomass Technology Representative seats.

With respect to the three Board seats, the Commission continues to be impressed with the quality of the nominations received and is confident that these three nominees will serve NCGP well. After careful consideration of the nominees and their qualifications, the Commission finds good cause to reappoint Jamie Applequist to the Corporate Client seat that will expire on September 30, 2023; Ward Lenz for the Consumer and Environmental Advocacy seat that will expire on September 30, 2023; and Jennifer Weiss to the Energy Finance seat which will expire on September 30, 2023.

With respect to the Small Hydro Technology seat and the Biomass Technology seat, the Commission supports the Nominating Committee's decision not to fill these Board seats at this time.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 22nd day of September, 2020.

NORTH CAROLINA UTILITIES COMMISSION



Janice H. Fulmore, Deputy Clerk