

**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 ACCEPTING
) NOMINATIONS FOR NC
) GREENPOWER BOARD OF
) DIRECTORS

BY THE COMMISSION: On June 9, 2020, NC GreenPower (NCGP) notified the Commission that the terms of the following three members of the NCGP Board of Directors expire on September 30, 2020, and requested that the Commission appoint new Directors to fill each seat:

Jamie Applequist	Corporate Client seat
Ward Lenz	Consumer/Environmental Advocacy seat
Jennifer Weiss	Energy Finance seat

The Commission finds good cause to grant NCGP's request and to begin accepting nominations to fill these seats on the Board. Persons interested in filling these seats, including those previously nominated and considered by the Commission, but not appointed to the Board, as well as current Board members, may self-nominate or be nominated by providing the required information by the due date. The Commission remains interested in increasing the racial and gender diversity of the Board and encourages nominations that will promote this effort.

IT IS, THEREFORE, ORDERED as follows:

1. That interested persons may nominate themselves or others to be considered for (re)appointment to the NCGP Board of Directors by providing the following information for each candidate: (a) name and contact information, (b) the Board position sought, and (c) a brief statement of qualifications or résumé. Nominations must be signed and filed with the Office of Chief Clerk of the North Carolina Utilities Commission no later than August 7, 2020; and

2. That NCGP shall take reasonable steps to provide notice to interested persons of this opportunity to serve on the Board of Directors and the process adopted herein.

ISSUED BY ORDER OF THE COMMISSION.

This the 23rd day of June, 2020.

NORTH CAROLINA UTILITIES COMMISSION

A handwritten signature in black ink, appearing to read "Janice H. Fulmore". The signature is written in a cursive style with a large initial "J" and a distinct "F".

Janice H. Fulmore, Deputy Clerk