

August 19, 2019

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 Chief Clerk:

Per the approved program plan, the North Carolina Utilities Commission (NCUC) issued an order on June 19, 2019 accepting nominations to appoint three 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 will expire on September 30, 2019:

Ewan Pritchard	Green Power Technology (Unspecified)
Connie Oldham	Consumer/Environmental Advocacy
Jennifer Weiss	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 Ewan Pritchard to the Green Power Technology (Unspecified) seat and Connie Oldham and Jennifer Weiss to the two Environmental/Consumer Advocate seats based on their expertise, past involvement and familiarity with NC GreenPower. While there are two vacant seats, we are not currently requesting that the NCUC re-post to fill the Small Hydro Technology nor the Biomass Technology Representative seats.



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,

Vice President

cc: NCUC Commissioners
Sam Watson
Kim Duffley

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