

January 23, 2020

Kim Campbell
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. Campbell:

Per the approved program plan, the North Carolina Utilities Commission (NCUC) issued an order on December 17, 2019 accepting nominations to appoint one Director's seat to NC GreenPower's Board of Directors. Listed below is the individual and his respective seat that became available due to his change in employment.

Jeffrey Hughes Energy Finance (expires 09/30/2020)

The term for the Energy Finance seat will expire on September 30, 2020. We request that the new Energy Finance Director be appointed to complete the original term.

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 Jennifer Weiss to the Energy Finance seat based on her financial expertise, involvement and familiarity with NC GreenPower. Ms. Weiss currently serves on the NC GreenPower Board of Directors in an Environmental/Consumer Advocacy seat.

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

Sincerely,



Victoria McCann
Vice President

cc: NCUC Commissioners
Sam Watson
Lynn Jarvis