



August 18, 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 June 23, 2020 accepting nominations to appoint three Directors' seats to NC GreenPower's Board of Directors. Listed below are the individuals and their respective seats that will expire on September 30, 2020:

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

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 Jamie Applequist to the Corporate Client seat, Ward Lenz to the Environmental/Consumer Advocacy seat and Jennifer Weiss to the Energy Finance 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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