

**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' VACANCY
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BY THE COMMISSION: On December 17, 2019, NC GreenPower (NCGP) notified the Commission that Jeffrey Hughes has resigned from the Board of Directors leaving the Energy Finance seat vacant. Mr. Hughes' term was scheduled to expire on September 30, 2020. NCGP requested that the Commission appoint a new Director to fill this vacant seat.

The Commission finds good cause to grant NCGP's request and to begin accepting nominations to fill the vacant Energy Finance seat on the Board. Persons interested in filing the seat, including those previously nominated and considered by the Commission, but not appointed to the Board, may self-nominate or nominate others 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 appointment to the Energy Finance seat of the NCGP Board of Directors by providing the following information for each candidate: (a) name and contact information and (b) 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 January 3, 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 17th day of December, 2019.

NORTH CAROLINA UTILITIES COMMISSION



Kimberley A. Campbell, Chief Clerk