

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 APPOINTING NEW
) MEMBER TO NC GREENPOWER
) BOARD OF DIRECTORS

BY THE COMMISSION: By letter dated November 2, 2016, NC GreenPower (NCGP) requested that the Commission accept nominations for the remainder of the term for one Director's seat for the NCGP Board of Directors (Board seat) whose term is set to expire on September 30, 2017. The Board seat became available due to a change in employment by the board member:

Tatjana Vujic Consumer/Environmental Advocacy (renews 9/30/17)

On December 2, 2016, the Commission issued an order allowing individuals to nominate themselves or others to be considered for appointment to the remaining term of the one Board seat through December 16, 2016. In response to this order, the Commission received one nomination.

On December 29, 2016, the Nominating Committee of NCGP filed a letter with the Commission indicating its recommendation for the Board seat.

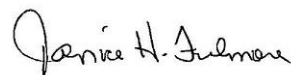
After careful consideration of the nominee's qualifications, the Commission finds good cause to appoint Ward Lenz to serve out the remainder of the Consumer/Environmental Advocacy seat that expires on September 30, 2017.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 9th day of January, 2017.

NORTH CAROLINA UTILITIES COMMISSION



Janice H. Fulmore, Deputy Clerk