

**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
) MEMBERS TO NC GREENPOWER
) BOARD OF DIRECTORS

BY THE COMMISSION: On June 25, 2021, NC GreenPower (NCGP) requested that the Commission accept nominations for two seats for the NCGP Board of Directors (Board seats) whose terms are set to expire on September 30, 2021. The seats are: (1) Wind and Solar Technology, and (2) Consumer and Environmental Advocacy.

On July 9, 2021, the Commission issued an order allowing individuals to nominate themselves or others to be considered for appointment to the two Board seats through August 6, 2021. In response to this order, the Commission received nominations for two individuals. On August 17, 2020, NCGP's Nominating Committee filed a letter with its recommendations and notified the Commission that it does not currently plan to fill the vacant Small Hydro Technology or Biomass Technology Representative seats.

With respect to the two Board seats, the Commission continues to be impressed with the quality of the nominations received and is confident that these two nominees will serve NCGP well. After careful consideration of the nominees and their qualifications, the Commission finds good cause to reappoint Erik Chris Larsen for the Wind and Solar Technology seat that will expire on September 30, 2024; and Beth Ritter for the Consumer and Environmental Advocacy seat that will expire on September 30, 2024.

With respect to the Small Hydro Technology seat and the Biomass Technology seat, the Commission supports the Nominating Committee's decision not to fill these Board seats at this time.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 23rd day of August, 2021.

NORTH CAROLINA UTILITIES COMMISSION



Joann R. Snyder, Deputy Clerk