

**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: By letter dated June 14, 2019, NC GreenPower (NCGP) requested that the Commission accept nominations for three Director seats for the NCGP Board of Directors (Board seats) whose terms are set to expire on September 30, 2019. The three seats are one Green Power Technology (Unspecified) seat, and two Consumer/Environmental Advocacy seats.

On June 19, 2019, the Commission issued an order allowing individuals to nominate themselves or others to be considered for appointment to the three Board seats through August 2, 2019. In response to this order, the Commission received nominations for four individuals. On August 19, 2019, NCGP's Nominating Committee filed a letter with its recommendations.

With respect to the three Board seats, the Commission continues to be impressed with the quality of the nominations received and is confident that any of the nominees would have served NCGP well. After careful consideration of the nominees and their qualifications, the Commission finds good cause to appoint Ewan Pritchard to the Green Power Technology (Unspecified) seat that will expire on September 30, 2022, Connie Oldham for the Consumer/Environmental Advocacy seat that will expire on September 30, 2022, and Jennifer Weiss to the Consumer/Environmental Advocacy seat which will expire on September 30, 2022.

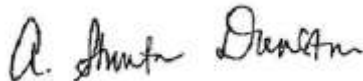
With respect to the Small Hydro Technology seat and the Biomass Technology seat, the Commission agrees with the Nominating Committee to not repost to fill these Board seats at this time.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 17th day of September, 2019.

NORTH CAROLINA UTILITIES COMMISSION



A. Shonta Dunston, Deputy Clerk

Commissioner Daniel G. Clodfelter did not participate in this decision.