

**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

BY THE COMMISSION: By letter dated, November 2, 2016, NC GreenPower (NCGP) informed the Commission that a member of the Board of Directors, who represents consumer/environmental advocacy, will no longer participate on the Board due to a change in employment. NCGP requests that the Commission issue an order accepting nominations for this seat for the duration of the original term which expires September 30, 2017.

WHEREUPON, the Commission finds good cause to begin accepting nominations to fill this seat on the NCGP Board. 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 NCGP Board of Directors by providing the following information for each candidate: (a) name and contact information, (b) the Board position sought, and (c) a brief statement of qualifications or résumé. Nominations must be signed and filed no later than December 16, 2016, in the Office of Chief Clerk of the North Carolina Utilities Commission by U.S. Mail at 4325 Mail Service Center, Raleigh, North Carolina 27699-4300 or by facsimile at (919) 733-7300; 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 2<sup>nd</sup> day of December, 2016.

NORTH CAROLINA UTILITIES COMMISSION



Linnetta Threatt, Acting Deputy Clerk