

**STATE OF NORTH CAROLINA
UTILITIES COMMISSION
RALEIGH**

DOCKET NO. E-100, SUB 90

BEFORE THE NORTH CAROLINA UTILITIES COMMISSION

In the Matter Of)	ORDER ACCEPTING
NC GreenPower)	NOMINATIONS FOR NC
)	GREENPOWER BOARD OF
)	DIRECTORS' VACANCY

BY THE COMMISSION: On January 30, 2020, NC GreenPower (NCGP) notified the Commission that, with Jennifer Weiss' appointment to the NCGP Board of Directors' Energy Finance seat, the Environmental/Consumer Advocacy seat is now vacant. The term for the Environmental/Consumer Advocacy seat expires on September 30, 2022. 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 Environmental/Consumer Advocacy seat on the Board. Persons interested in filling the seat, including those previously nominated and considered by the Commission, but not appointed to the Board, may self-nominate or be nominated 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 Environmental/Consumer Advocacy 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 February 21, 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 31st day of January, 2020.

NORTH CAROLINA UTILITIES COMMISSION



Janice H. Fulmore, Deputy Clerk