

**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 July 19, 2023, NC GreenPower (NCGP) requested that the Commission accept nominations for three seats for the NCGP Board of Directors (Board seats) whose terms expired September 30, 2023. The seats are: (1) Corporate Client, (2) Consumer and Environmental Advocacy, and (3) Energy Finance. On July 19, 2023, the Commission issued an order allowing individuals to nominate themselves, or others to be considered for appointment to the three Board seats through August 25, 2023.

In response to this Order, the Commission received nominations for the Consumer/Environmental Advocacy seat and the Energy Finance seat by the deadline but received no nominations for the Corporate Client seat. Accordingly, on September 1, 2023, the Commission issued an Order Extending Deadline for Nominations for Corporate Client Seat until September 15, 2023. The Commission received one nomination for the Corporate Client seat by the deadline.

On September 25, 2023, NCGP's Nominating Committee filed with the Commission a letter with its recommendations.

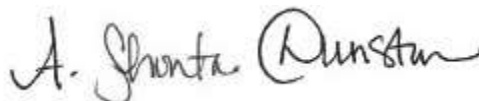
With respect to the three Board seats, the Commission continues to be impressed with the quality of the nominations received and is confident that these three nominees will serve NCGP well. After careful consideration of the nominees and their qualifications, the Commission finds good cause to reappoint Jamie Applequist to the Corporate Client seat and Jennifer Weiss to the Energy Finance seat. The Commission also finds good cause to appoint Cassie Gavin to the Consumer/Environmental Advocacy seat. Appointments to each of these three Board seats will expire on September 30, 2026.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 10th day of October, 2023.

NORTH CAROLINA UTILITIES COMMISSION



A. Shonta Dunston, Chief Clerk