

November 21, 2022

Shonta Dunston  
Chief Clerk  
North Carolina Utilities Commission  
4325 Mail Service Center  
Raleigh, NC 27699-4325

RE: NCUC Docket No. E-100 Sub 90  
NC GreenPower Board Appointments

Dear Ms. Dunston:

Per the approved program plan, the North Carolina Utilities Commission (NCUC) issued an order on October 17, 2022 accepting nominations to appoint three Directors' seats to NC GreenPower's Board of Directors. Listed below are the individuals and their respective seats that expired on September 30, 2022:

Sharon Allan	Consumer/Environmental Advocacy
Connie Oldham	Consumer/Environmental Advocacy
Ewan Pritchard	Unspecified Technology

At the April 8, 2004 Board of Directors meeting, the NC GreenPower Board passed a motion to provide input to the NCUC regarding nominations for NC GreenPower Board appointments. It was passed that the Executive Committee of the NC GreenPower Board would serve as a Nominating Committee for the Board to discuss the qualifications of the submitted candidates. The Nominating Committee would send to the NCUC a list of any preferred individuals with the appropriate experience, including the current Director in the seat if he/she is interested in continuing to serve.

After careful consideration, the Executive Committee recommends appointing Connie Oldham to one of the Consumer/Environmental Advocacy seats and Ewan Pritchard to the Unspecified Technology seat. NC GreenPower was pleased that the NCUC received numerous nominations and after thorough review, the Nominating Committee recommends Dr. Sam Wheeler for the other Consumer/Environmental Advocacy seat. We are not currently seeking to fill the vacant Small Hydro Technology nor the Biomass Technology Representative seats.

NC GreenPower respectfully requests the NCUC to consider the Executive Committee's recommendation as they appoint the appropriate nominees to serve through September 30, 2025.

Sincerely,



Victoria McCann  
Vice President

cc: NCUC Commissioners, Sam Watson, Lynn Jarvis