

**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 September 26, 2022, 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, 2022. The seats are: (1) Unspecified Technology, and (2) Consumer and Environmental Advocacy (two seats).

On October 17, 2022, the Commission issued an order allowing individuals to nominate themselves or others to be considered for appointment to the three Board seats through November 15, 2022. In response to this order, the Commission received eight nominations. On November 21, 2022, NCGP's Nominating Committee filed a letter with its recommendations and notified the Commission that it does not currently plan to fill the vacant Small Hydro Technology or Biomass Technology Representative seats.

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 Ewan Pritchard to the Unspecified Technology seat and Connie Oldham to one of the Consumer and Environmental Advocacy seats. The Commission also finds good cause to appoint Dr. Sam Wheeler to the other Consumer and Environmental Advocacy seat. Appointments to each of these three Board seats will expire on September 30, 2025.

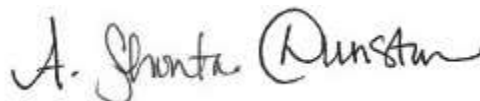
With respect to the Small Hydro Technology seat and the Biomass Technology seat, the Commission supports the Nominating Committee's decision not to fill these Board seats at this time.

IT IS, THEREFORE, SO ORDERED.

ISSUED BY ORDER OF THE COMMISSION.

This the 19th day of December, 2022.

NORTH CAROLINA UTILITIES COMMISSION



A. Shonta Dunston, Chief Clerk