



VIA E-MAIL

TO: Janet Pierson 1501.29 Huntersville
Huntersville
Town Clerk

FROM: Christy Olive
Senior Executive Assistant

DATE: February 24, 2017

SUBJECT: NCMPA1 Commissioners

Ms. Kathy Moyer, Electricities' Vice President of Operations contacted Matt Schull regarding filling the vacant Commissioner position for the Town of Huntersville on the NCMPA1 Board of Commissioners. Her request was to have Gerry Vincent, the Interim Town Manager designated as Commissioner. We will be glad to do this; however, it will require the Town Board of Commissioners approval and an oath form to be administered to him.

I have attached the oath form to be executed after being administered to Mr. Vincent and returned to me upon completion.

In addition, we will need a certified copy, or extract, of the minutes of the Town Board of Commissioners meeting at which this appointment is made. The minutes can be sent to me anytime in the future after they are approved by the Town Board of Commissioners. The oath and minutes do not have to be sent to me at the same time.

Please let me know if you have any questions.

:cdo

cc: Kathy Moyer

Attachment



OATH

I, _____, do solemnly swear that I will support and maintain the Constitution and laws of the United States, and the Constitution and laws of North Carolina, not inconsistent therewith, and that I will faithfully and impartially execute and discharge the duties of my office as Commissioner of North Carolina Municipal Power Agency Number 1, and that I will adhere to and abide by the ElectriCities' Ethical and Professional Code of Conduct, so help me God.

Commissioner

Sworn to and subscribed before me,
this _____ day of _____, 2017.

Notary Public

My Commission Expires:

(NOTARY SEAL HERE)