



## Introducing E4 Carolinas' Directors Emeritus

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|---|---|
|  | Scott Carlberg, Director, Strategic Communications, Electric Power Research Institute |
|  | Johan Enslin, Director, UNC Charlotte Energy Production and Infrastructure Center     |
|  | Clark Gillespy, President – South Carolina, Duke Energy                               |
|  | Mark Pringle, Owner/Operator, Bar-Mar Ranch   |

September 26, 2016 19

At the August 26<sup>th</sup> E4 Carolinas Board of Directors meeting the office of Director Emeritus was established to recognize certain E4 Carolinas founders and perpetuate their relationship with our organization.

I am pleased to announce that:

- Scott Carlberg
- Johan Enslin
- Clark Gillespy; and
- Mark Pringle

Have been appointed to the office of Director Emeritus and I will read the resolution passed at that meeting appointing Scott. All other resolutions read similarly.

- Call Scott Carlberg to the podium to be recognized – photographed
- Call Johan Enslin to the podium to be recognized – photographed
- Call Clark Gillespy to the podium to be recognized – photographed
- Call Mark Pringle to the podium to be recognized – photographed
  
- Recognize all four again with a round of applause

### Closing of Meeting.

Chair: There being no further official business to come before the Members, is there a motion to adjourn the meeting?

Member: So moved.

Chair: Is there a second to the motion?

Member: Second

Chair: A motion to adjourn the annual meeting of the Members of E<sup>4</sup> Carolinas, Inc. has been made and seconded.

All in favor of the motion, please signify by saying "Aye".

All opposed to the motion, please indicate by saying "Nay".

The "Ayes" have it, and this meeting of the Members is hereby concluded and adjourned.