



Report of Election Results



Sean Sexstone, Vice President, Business Development
CB&I
Member, E4 Carolinas Board of Directors

Review of Nominating Committee report

2019 Class	Ronak Bhatt RIN Advisors	2019 Class	Robert Johnson UNC Charlotte College of Engineering
2019 Class	Elizabeth Colbert-Busch Clemson University	2018 Class	Lee <u>Mazzocchi</u> Duke Energy
2019 Class	Brian <u>Gemmell</u> Siemens Energy	2019 Class	Wayne Wilkins Energy United

Motion to elect Board of Directors members, second and discussion

E4 Carolinas Member Representatives (one per organization) stand

Voice vote: "Aye" or "Nay"



Introduction of Board of Directors 2017 Class



Dave Dalton, Chief Executive Office, GMI Manufacturing



Tom Franch, Senior Vice President, AREVA



Hans Hartenstein, President, Steag Energy Services



Jim Little, Executive Vice President, Business Development
Atkins Nuclear Solutions



Sean Sexstone, Vice President, Business Development, CB&I



David Wright, President, Wright Directions



Introduction of Board of Directors 2018 Class



George Baldwin, Managing Dir., Gov't. Relations & Sustainability
Piedmont Natural Gas



Mark Marano, President – Americas, Westinghouse



Jeff Merrifield, Partner, Pillsbury, Winthrop Shaw Pittman



Lisa Lee Morgan, President & CEO, Calor Energy



Larry Ostema, of Counsel, Nelson Mullins Riley & Scarborough



Introduction of Board of Directors 2019 Class



Ronak Bhatt, Principal Advisor, RIN Advisors



Lee Mazzocchi, Senior Vice President, Grid Solutions, Duke Energy,



Wayne Wilkins, Chief Executive Officer, Energy United



Elizabeth Colbert-Busch, Business Development Director, Clemson University



Brian Gemmell, Vice President, Transmission Solutions, Siemens Energy



Robert Johnson, Dean, University of North Carolina at Charlotte William States Lee College of Engineering

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Election of Directors.

Board Member: The second official order of business this evening is to consider and approve, as the Members may determine, the election of a slate of individuals to fill the vacancies created by the expiration of the terms of several members of the Board of Directors of your organization.

Those individuals elected as directors will serve, as such, in accordance with the Bylaws of the Corporation, for a term of three (3) years (and until their successors are duly elected and qualified).

Those individuals are as follows, as nominated for Director positions by the E4 Carolinas Nominating Committee:

Class of 2019

Ronak Bhatt, RIN Advisors

Elizabeth Colbert-Busch, Clemson University

Brian Gemmell, Siemens Energy

Robert Johnson, UNC Charlotte, Williams States Lee College of Engineering

Lee Mazzocchi, Duke Energy

Wayne Wilkins, Energy United

Accordingly, is there a motion to elect that slate of individuals as Directors of E⁴ Carolinas, Inc.?

Member: So moved.

Board Member: Is there a second to the motion?

Member: Second

Board Member: A motion to elect the slate of Directors presented, has been made and seconded. Is there any discussion of the motion or any other nominations to come before the Members?

Members: [Discussion, if there is any]

Board Member: There being no additional discussion with respect to the motion on the table, we will proceed to a vote on the motion.

I would ask that all Members and Member representatives stand for the voting process. Thank you.

Does anyone in the Membership hold a proxy for vote on behalf of a member not present? If so, please identify yourself and confer with Sean Sextstone as to how you intend to vote the proxy you hold.

(after all proxies in the audience have been identified and conferred)

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

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

Sean Sextstone of CB&I will now join me at the podium to report the result of the voting.

Based upon the voice vote just made, those nominated individuals are elected to the E⁴ Carolinas Board of Directors for a three year term and are referred to as the "Class of 2019"

I am pleased to introduce your 2017 Board of directors

Class	2017	2018	2019
Members	Dave Dalton GMI Manufacturing	George Baldwin Piedmont Natural Gas	Ronak Bhatt RIN Advisors
	Tom Franch AREVA	Mark Marano Westinghouse	Elizabeth Colbert-Busch Clemson University
	Hans Hartenstein Steag Energy Services	Jeff Merrifield Pillsbury Law	Brian Gemmell Siemens Energy
	Jim Little Atkins Nuclear Solutions	Lisa Lee Morgan Calor Energy	Robert Johnson UNC Charlotte Engineering

	David Wright Wright Directions	Larry Ostema Nelson Mullins	Lee Mazzocchi Duke Energy
	Sean Sexstone CB&I		Wayne Wilkins Energy United