

| Agenda Item | cover sheet

for consideration by the Apex Town Council

Item Type: CONSENT AGENDA

Meeting Date: January 27, 2026

Item Details

Presenter(s): Kathy Moyer, Director

Department(s): Electric Utilities

Requested Motion

- A. Motion to appoint Electric Utilities Director, Kathy Moyer, as the Commissioner for the Town of Apex on the North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners.
- B. Motion to appoint Deputy Town Manager, Shawn Purvis, as the second (2nd) Alternate for the Town of Apex on the North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners.
- C. Motion to confirm Assistant Town Manager, Marty Stone, as the first (1st) Alternate for the Town of Apex on the North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners.

Approval Recommended?

Yes

Item Details

The North Carolina Eastern Municipal Power Agency (NCEMPA) was formed in 1982 and provides wholesale power to thirty-two (32) cities and towns in eastern North Carolina. NCEMPA is governed by a Board of Commissioners, which consists of thirty-two (32) members elected or appointed from throughout North Carolina. The ElectriCities Board of Directors provides oversight of the NCEMPA operation.

On February 09, 2021, Deputy Town Manager Shawn Purvis was appointed as the Commissioner for the Town of Apex on the North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Directors. At that time, Assistant Town Manager Marty Stone and Former Finance Director Vance Holleman served as the first and second alternates, respectively. Upon Mr. Holleman's retirement, the Apex Town Council appointed Former Electric Utilities Director Eric Neumann to serve as second alternate to the Board.

On June 30, 2025, Mr. Neumann retired which necessitated a review of the current appointments. Kathy Moyer is the new Electric Utilities Director and brings a wealth of knowledge and experience with most recently serving as the Chief Operating Officer at ElectriCities of North Carolina, Inc.

Staff requests the primary Commissioner appointment for the Town of Apex on NCEMPA change to the new Electric Utilities Director, Kathy Moyer. In addition, Deputy Town Manager, Shawn Purvis is recommended to move to serve as the second (2nd) Alternate and Assistant Town Manager Marty Stone remain as the first (1st) alternate.

Upon action by the Town Council, the Town Clerk shall notify ElectriCities of North Carolina and the NCEMPA Board of Commissioners of the change in representation for the Town of Apex.

ElectriCities of North Carolina, Inc. is a membership organization that provides power supply and related critical services to over ninety (90) community owned electric systems in North Carolina, South Carolina, and Virginia, collectively known as public power. ElectriCities manages the power supply for two power agencies in North Carolina and provides technical services to assist members in operating their electric distribution systems. ElectriCities also helps these locally owned and operated public power providers thrive today and in the future by delivering innovative services, including legislative, technical, communications, and economic development expertise.

Attachments

- CN6-A1: NCEMPA Board of Commissioner Oath of Office
- CN6-A2: NCEMPA Board of Commissioner Second Alternate Oath of Office

