

VIA E-MAIL

TO: Michael Ambrose 1501.33 Landis
Town Manager

FROM: Amy Blinson
Lead Executive Assistant

DATE: July 28, 2026

SUBJECT: NCMPA1 Board of Commissioners (BOC)

Based on recent email communications I have attached the blank oaths for the 1st and 2nd alternate commissioner positions of the NCMPA1 BOC primary based on Matthew Geelen departing Landis. Our records will continue to reflect that you are in the commissioner position.

In the event that your town council fills the vacant positions in an official town council meeting, the oaths can be administered to the new appointees. After the oaths are administered, at your earliest convenience please scan the documents to me.

In addition, we will need a certified copy, or extract, of the minutes of the Town Council meeting at which appointments were made. The oaths and minutes do not have to be sent to me at the same time.

I also believe that you would like Sean Taggart to serve on the NCMPA1 Rate Committee. No council action is required by EC for this. The next EC Board of Directors meeting will take place on September 25th. At which time, I will include Mr. Taggart in the Rate Committee Ratifications for approval.

Please let me know if you have any questions. Thanks in advance for your assistance.

adb

Attachments

cc: Madison Stegall
Tori Martin
Sean Taggart

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 First Alternate Commissioner of the North Carolina Municipal Power Agency 1, and that I will adhere to and abide by the ElectriCities' Ethical and Professional Code of Conduct, so help me God.

First Alternate Commissioner

Sworn to and subscribed before me,
this _____ day of _____, 20____.

Notary Public

My Commission Expires:

(NOTARY SEAL HERE)

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 Second Alternate Commissioner of the North Carolina Municipal Power Agency 1, and that I will adhere to and abide by the ElectriCities' Ethical and Professional Code of Conduct, so help me God.

Second Alternate Commissioner

Sworn to and subscribed before me,
this _____ day of _____, 20____.

Notary Public

My Commission Expires:

(NOTARY SEAL HERE)