

2011 NCSEA BOARD OF DIRECTORS ELECTION

– **Ballot on Reverse Side** –
(For Current NCSEA Members Only)

The North Carolina Sustainable Energy Association's Board of Directors is elected annually by its membership. Your ballot is provided on the reverse side of this paper. ***In adherence with our bylaws, each member of NCSEA in good standing is entitled to one vote in the Board of Directors election.*** The election results will be certified and announced at NCSEA's Annual Membership Meeting, which will be held during the "MAKING ENERGY WORK" conference on Thursday, September 30th in Winston-Salem. Directors will serve for three years beginning on January 1, 2011. One third of the Directors are elected each year and no Director can serve more than two consecutive terms.

NOMINATING PROCESS

NCSEA's 2010 Nominating Committee is pleased to put forth four highly-qualified candidates for election to the NCSEA Board of Directors. The Nominating Committee placed a major emphasis on ensuring that the NCSEA Board of Directors is representative of the full spectrum of sustainable energy solutions available in North Carolina and the diverse perspectives of its people.

After careful consideration of NCSEA's bylaws, eligibility criteria, and a thorough analysis of NCSEA's needs, the Nominating Committee is pleased to present the following slate of candidates for election to the 2011 Board of Directors. Each of these qualified individuals has pledged their time and willingness to ensure the advancement of NCSEA and its mission to create a sustainable energy future for all North Carolinians.

Please review each candidate's bio (found below) before completing your ballot.

INSTRUCTIONS ON VOTING AND SUBMITTING YOUR BALLOT

Please follow the instructions (on flip side of this paper) to fill out your ballot to reflect your vote. Clearly print your name, hometown and the date on your ballot and submit it to NCSEA via only one of the following three options:

- Complete an electronic ballot online
- Fax your ballot to (919) 832-6967 (must be received by Monday, Sept. 27th by 5 pm), or
- Hand deliver your completed ballot on Thursday, Sept. 30 between 8-8:30 am to NCSEA staff at the registration table prior to the start of the Annual Membership Meeting at the Winston-Salem Convention Center. Your ballot will be given to Board Secretary Sascha Struckmeyer prior to the start of the Annual Membership Meeting.

(Please Note: Your name and hometown is required on your ballot as a control measure to verify your NCSEA membership status. Your vote will be held in strict confidence.)

As a member of NCSEA, please take advantage of this opportunity and responsibility to participate in advancing your association by selecting our Board of Directors for 2011. Thank you for your on-going participation and support!

Brownie Newman

Chair, NCSEA Nominating Committee
2010 Chair of NCSEA Board of Directors
FLS Energy

– **OVER (ballot on back)** –

NCSEA BOARD OF DIRECTORS – 2011 BALLOT

(For Current NCSEA Members Only)

Your Full Name: _____

Date: _____

Are you a current member of NCSEA: Yes ___ No ___

Hometown: _____

(Please Note: Your name and hometown is required as a control measure to verify your NCSEA membership status. Your vote will be held in strict confidence.)

Below are the candidates for the 2011 NCSEA Board of Directors. You may vote for up to a total of four (4) candidates. Each candidate's bio follows the ballot.

JENNIFER BURRIS – Dixon Hughes, Winston-Salem

JESSICA GRABER – NORESCO, Wake Forest

RANDY LUCAS – Lucas Tax + Energy Consulting, Charlotte

REGINALD SPEIGHT – Martin County Community Action, Williamston

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Candidate Biographies

Jennifer Burris (Dixon-Hughes, Winston-Salem) – Jennifer Burris, a team member of Dixon Hughes' Tax Credit Advisory Group, joined Dixon Hughes in 2003 upon graduating from the University of North Carolina - Greensboro with degrees of Master of Science in Accounting and Bachelor of Science in Accounting. She has over 7 1/2 years of tax experience in the preparation and review of affordable housing partnership tax returns. In addition, she has experience dealing with taxation as it applies to partnerships, LLCs, IRC Section 42 and affordable housing tax credits, historic tax credits, renewable energy tax credits, upper tier funds, cost certifications, carryover allocations, and tax credit projection modeling. Jennifer is a member of the American Institute of Certified Public Accountants (AICPA), the North Carolina Association of Certified Public Accountants (NCACPA), and the North Carolina Housing Coalition.

Jessica Graber (NORESKO, Wake Forest) – Jessica Graber is employed by NORESKO, LLC as an Account Executive serving the State of North Carolina. She is responsible for pursuing new business opportunities through sales and marketing efforts. Graber's primary function is to develop and present comprehensive energy conservation project proposals to prospective clients and to maintain customer relations from the evaluation process to a signed agreement. Her goal is to address specific customer objectives for each facility, recognize cost-effective opportunities, and present an implementation strategy consistent with the long-term goals of her clients. Graber is a member of the USGBC and enjoys assisting clients to achieve sustainability for their facilities and operations. She lives in Wake Forest with her husband and three children.

Randy Lucas (Lucas Tax + Energy Consulting, Charlotte) – Randy Lucas is the Founder and Principal Consultant for Lucas Tax + Energy Consulting headquartered in Charlotte. Lucas Tax + Energy (LT+E) is a full-service tax consulting firm specializing in tax incentives for energy efficiency construction and for renewable and/or alternative energy technologies. A native of Richmond, VA, Randy holds a Bachelors and Masters in Accounting from Virginia Tech. He has over 17 years of experience in tax consulting representing clients in a diverse range of industries and is a licensed CPA in NC and PA. Randy is an active member of the Charlotte Regional Chapter of the USGBC and serves on the Advocacy Committee. Randy has presented technical trainings and co-authored a variety of technical articles on tax incentives at various national and local continuing education trainings throughout his career.

Reginald Speight (Martin County Community Action, Williamston) – Reginald Speight is the Chief Executive Officer of Martin County Community Action, Inc., in Williamston, North Carolina where he has served in this capacity since July 1997. He is a 1985 graduate of the University of North Carolina at Chapel Hill with a B.A. in Economics. Speight has worked in Finance as a Loan Adjuster for Sovran Bank, as a Contract Consultant via the Urban Institute to the U.S. Department of Housing and Urban Development (HUD) Headquarters in Washington, DC, and as a Program Analyst for the North Carolina Department of Health and Human Services/Office of Economic Opportunity. Most of his work experience has been in the non-profit arena. Speight serves or has served on a number of state and local boards including serving as President of the NC Community Action Association, a member of the NC Energy Policy Council and the NC Weatherization Policy Advisory Committee, and the NC Interagency Council for the Coordination of Homeless Programs.