



# MEMORANDUM

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**To:** Mayor and Members of the City Council

**From:** Montique McClary, Interm City Manager

**Date:** October 7, 2022

**Subj:** NCEMPA Appointments

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***BACKGROUND/ANALYSIS:***

From 2003 until 2020, former City Manager Olson served as the City's representative on the North Carolina Eastern Municipal Power Agency (NCEMPA) Board of Commissioners. He was the City's primary commissioner; former Mayor Peel served as alternate during his time in office, as did Mayor Parker after him. Following Manager Olson's departure, ACM Judge was appointed as primary commissioner until such time that she exited the organization, leaving on Mayor Parker as the alternate commissioner.

Under the NCEMPA bylaws, in order to be a commissioner the City Council must vote to appoint a representative to the board. Since Mayor Parker's exit, the City has not appointed another commissioner, and must now appoint both a primary to serve, as well as officially name Mayor Rivers as alternate. According to NCEMPA, a resolution of appointment must be sent to the board before either the primary or alternate member can vote, as well as a copy of the minutes of the meeting when the appointments took place. The Clerk will also need to swear the members into office. NCEMPA is a very complex organization with its own vocabulary and a \$500 million-per-year budget.

***STAFF RECOMMENDATION:***

By motion and roll call vote, appoint Interim City Manager Montique McClary as the City's primary commissioner and Mayor Kirk Rivers as the City's alternate commissioner to the NCEMPA Board of Commissioners.