

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

October 12, 2021

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on October 12, 2021. Board Chairman Roy Perren called the meeting to order at 6:03pm.

The invocation was led by Director Rogers, followed by the Pledge of Allegiance led by Director Trull.

The following Directors were present as noted by Board Secretary Lance and were in attendance during the Board Meeting:

Roy Perren, President/Chair
Danny Henson, Director
Jack Lance Jr., Director
Jeff Ledford, Director
Gene Mason, Director
Cory Payne, Director
Bert Rogers, Director
Gayland Trull, Director
Ray Cook, Director was absent from meeting

The following Staff were recognized by the Chair and were present during regular session:

Allan Glidewell, General Manager
Amanda Holdaway, Director of Finance & Accounting
Travis Lunsford, Director of Operations
Sonny Mahan, Director of Member Services
Erik Brinke, Director of Administrative Services
Alex King, Manager of Broadband Services
Dale Anderson, Coordinator-Metering Department
Kelley Crawford, Manager of Communications
Counsel, Charles Autry

Upon request of Chairman Perren, the meeting agenda for October 12, 2021, was considered. A motion to approve the agenda was made by Director Payne, seconded by Director Ledford and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of September 14, 2021 and the minutes of the Annual Board Meeting on September 23, 2021 were considered. A motion to approve the minutes for both meetings was made by Director Rogers, seconded by Director Trull and approved by unanimous vote.

Conflict of Interests:

None

Director Payne read report on behalf of Finance Committee regarding Cooperative Finances

Director Rogers read report on behalf of Policy Committee regarding Cooperative Policies

Policy Committee presented policy bulletin 508 to be amended and approved by full Board. Policy 508 lays out requirements for physical examinations regarding employment at the BRMEMC. The Policy was amended to comply with current Federal law, guidelines and standards.

Policy was motioned for approval by Director Rogers, seconded by Director Henson and approved by unanimous vote.

Manager Glidewell provided the following reports to the Board: Safety, Reliability, Financial Report, HR/Personnel, and Activity Reports, including the Engineering Report, Operations Report, Broadband Services Report, Member Services Report, Contact Summary and Member Interactions.

Director of Administrative Services, Erik Brinke, presented the Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

November Meeting possibly needs to be rescheduled due to the Georgia EMC Annual Meeting being held in Savannah on November 9. Alternative date of November 10 has been proposed as the potential date change.

Reports from Directors:

None

Other Business:

None

Announcements:

None

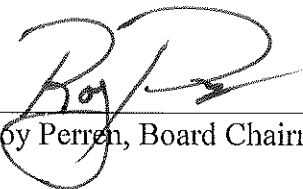
Executive Session

At 6:50, a motion to enter Executive Session was made by Director Henson, seconded by Director Rogers and approved by unanimous vote.

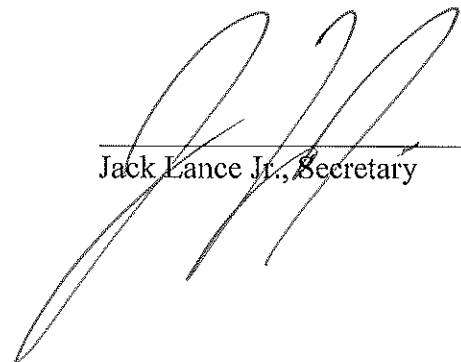
The Board came out of Executive Session. With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Henson and was approved by unanimous vote. The meeting was adjourned at 8:37pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 12th day of October 2021, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9th day of November, 2021.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary