

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION**  
**BOARD MEETING MINUTES**

February 8, 2022

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on February 8, 2022. Board Chairman Roy Perren called the meeting to order at 6:03 pm.

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

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  
Gene Mason, Director  
Bert Rogers, Director  
Cory Payne, Director  
Ray Cook, Director attended via teleconference.  
Jeff Ledford, Director attended via teleconference.

Gayland Trull, Director was not in attendance

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

Allan Glidewell, General Manager  
Amanda Holdaway, Director of Finance & Accounting  
Daniel Frizzell, Director of Engineering  
Travis Lunsford, Director of Operations  
Sonny Mahan, Director of Member Services  
Erik Brinke, Director of Administrative Services  
Alex King, Manager of Broadband Services  
Kelley Crawford, Manager of Communication  
Counsel President, Charles Autry

Upon request of Chairman Perren, the meeting agenda for February 8, 2022, was considered. A motion to approve the agenda was made by Director Payne, sSeconded by Director Rogers and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of January 11, 2022 were considered. A motion to approve the minutes was made by Director Rogers, seconded by Director Payne 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 #232 and Policy #234 were brought forward for consideration regarding amending said Policies. Motion to amend Policy #234 was brought forward by Director Rogers, seconded by Director Henson and approved by unanimous consent. Discussion regarding Policy #232 concerning special financing for employees regarding the Heat Pump Program, was held. Discussion regarding Finance Committee inspection procedures as stated in Policy #214 was held. After discussion, Director Payne made a motion to remove section G from Policy #214, 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 and the Contact Summary & Member Interactions. Mr. Brinke provided the Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

Reports from Directors:

None

Other Business:

None

Announcements:

None

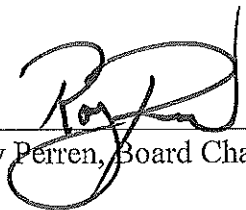
Executive Session

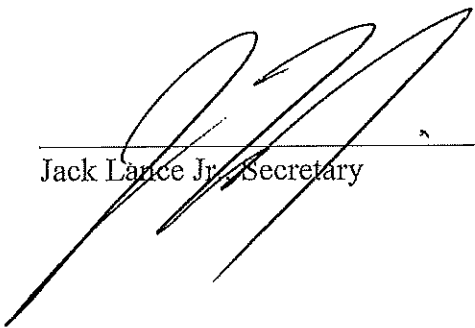
At 7:25 pm, President Perren directed a brief intermission in the Meeting. At 7:41 pm, a motion to enter Executive Session made by Director Lance, seconded by Director Rogers and approved by unanimous vote.

The Board came out of Executive Session. With no further business, Director Payne 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 8:38 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 8<sup>th</sup> day of February 2022, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 8<sup>th</sup> day of March, 2022.

  
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Roy Perren, Board Chairman

  
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Jack Lance Jr., Secretary