

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

May 12, 2022

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on May 12, 2022. Board Chairman Roy Perren called the meeting to order at 6:06 pm.

The invocation was led by Director Perren, 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
Jeff Ledford, Director
Gayland Trull, Director
Absent: Ray Cook, Director

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
Daniel Frizzell, Director of Engineering
Sonny Mahan, Director of Member Services
Eric Brinke, Director of Administrative Services
Alex King, Manager of Broadband Services
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for May 12, 2022, was considered. A motion to approve the agenda was made by Director Payne, Seconded by Director Rogers and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of April 12, 2022 were considered. A motion to approve the minutes was made by Director Henson, Seconded by Director Payne and approved by unanimous vote.

Conflict of Interests:

None

Director Perren read report on behalf of Finance Committee regarding Cooperative Finances.

Director Rogers read report on behalf of Policy Committee regarding Cooperative Policies. Policy #346 addendum regarding a policy edit regarding the standard supply voltages and a policy edit regarding Policy #362, Service to Customers. Motion to approve amendments of edits to Policy #346 and Policy #362 was brought forward by Director Rogers, seconded by Director Henson and approved by unanimous consent.

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:

Confirm that individuals selected to serve on Nominating & Credentials Committee are able to serve.

New Business:

General Manager Glidewell asked to reschedule the July 2022 Board Meeting from Tuesday, July 12, to Tuesday, July 19. The Board agreed to have the meeting moved to July 19.

Board was informed about the EMC Directors' Association of Georgia 2022 Conference in August.

General Manager Glidewell discussed the Pandemic Relief Credit Program. Further research regarding the Program was recommended.

Board was presented with a resolution to restate the BRMEMC 401K plan. Motion to restate the 401K plan was made by Director Henson, seconded by Director Trull and approved by unanimous vote.

Offer on BRMEMC Property currently listed for sale was presented to the Board and discussed. Motion to instruct real estate agent to reject offer and continue to solicit offers without a significant change in our current asking price was made by Director Henson, seconded by Director Ledford and approved by unanimous vote.

A brief discussion was held concerning the 2023 Fiscal Year Budget.

Reports from Directors:
None

Other Business:
None

Announcements:
None

Executive Session

At 7:31 pm, President Perren directed a brief intermission in the meeting. At 7:43 pm, a motion to enter Executive Session made by Director Trull, seconded by Director Rogers and approved by unanimous vote.

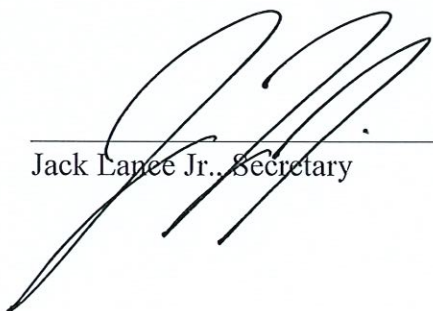
With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Henson and was approved by unanimous vote. The meeting was adjourned at 10:08 pm.

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 May 2022, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 14th day of June, 2022.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary