

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

August 9, 2022

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on August 9, 2022. Board Chairman Roy Perren called the meeting to order at 6:14 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  
Ray Cook, Director  
Gayland Trull, Director  
Jeff Ledford, Director present via teleconference

Cory Payne, was absent from the 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  
Daniel Frizzell, Director of Engineering  
Sonny Mahan, Director of Member Services  
Alex King, Manager of Broadband Services  
Kelley Crawford, Manager of Communication  
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for August 9, 2022, was considered. A motion to approve the Agenda was made by Director Cook, seconded by Director Rogers and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of July 19, 2022 were considered. A motion to approve the minutes was made by Director Henson, seconded by Director Rogers and approved by unanimous vote.

Conflict of Interests:

None

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

Policy & Public Relations Committee did not meet.

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 & Member Interactions and Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

General Manager Glidewell brought before the Board a potential change in the Pandemic Credit offered by the TVA. The TVA is offering to restore the TVA credit to 2.5%. Board will vote on restoration credit in the future should it pass.

Reports from Directors:

None

Other Business:

None

Announcements:

None

Executive Session

At 6:59 pm, President Perren directed a brief intermission in the Meeting. At 7:15 pm, a Motion to enter Executive Session made by Director Rogers, Seconded by Director Cook and approved by unanimous vote.

The Board came out of executive session. With no further business, Director Rogers made a motion to adjourn meeting and said motion was seconded by Director Cook and was approved by unanimous vote. The meeting was adjourned at 7:46 pm.

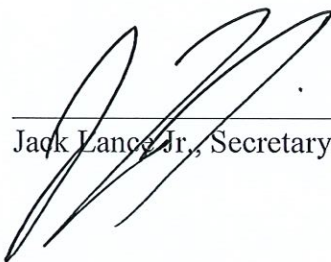
Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 9<sup>th</sup> day of August 2022, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9<sup>th</sup> day of August, 2022.



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Roy Perren, Board Chairman



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Jack Lance Jr., Secretary