

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

January 10, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in regular session on January 10, 2023. Board Chairman Roy Perren called the meeting to order at 6:02 pm.

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

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  
Ray Cook, Director  
Gene Mason, Director  
Bert Rogers, Director  
Jeff Ledford, Director  
Cory Payne, Director  
Gayland Trull, Director  
Jack Lance Jr., Director was present via teleconference

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  
Erik Brinke, Director of Administrative Services  
Alex King, Director of Broadband Services  
Kelley Crawford, Manager of Communication  
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for January 10, 2023, was considered. A motion to approve the agenda was made by Director Rogers, seconded by Director Cook and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of December 13, 2022 was considered. A motion to approve the minutes was made by Director Henson, seconded by Director Ledford 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 #421 was reviewed to update the Policy. An update to Policy #421 was presented and approved by the Committee. Motion to approve the amendment to Policy #421 was brought forward by the Committee, seconded by Director Henson and approved by unanimous consent.

Manager Glidewell provided an in-depth report concerning the recent weather related usage surge and rolling blackout momentarily implemented by the TVA.

Manager Glidewell provided the following reports to the Board: Safety Reports, including Safety & Loss Control Report and Safety Training, Reliability Report, including the Outage Summary, Financial Report, HR/Personnel Report and Activity Reports, including the Engineering Report, Operations Report, Broadband Services Report, Member Services Report and Contact Summary & Member Interactions. Mr. Brinke provided the Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

General Manager Glidewell brought before the Board the need to approve the Hanging Dog Grant Resolution. A motion to approve the Resolution was made by Director Henson, seconded by Director Rogers and approved by unanimous vote.

Reports from Directors:

None

Other Business:

None

Announcements:

None



Executive Session

At 7:16 pm, President Perren directed a brief intermission in the meeting. At 7:32 pm, a motion to enter Executive Session made by Director Henson, 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 9:15 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 10<sup>th</sup> day of January 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 14<sup>th</sup> day of February, 2023.



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Roy Perren, Board Chairman



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Jack Lance Jr., Secretary