

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

April 11, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on April 11, 2023. Board Chairman Roy Perren called the meeting to order at 6:05 pm.

Manager Glidewell provided a Safety and Logistics Briefing for all in attendance.

The invocation was led by Director Rogers, 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  
Gene Mason, Director  
Bert Rogers, Director  
Jeff Ledford, Director  
Cory Payne, Director  
Gayland Trull, Director  
Jack Lance Jr., Director was present via teleconference  
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  
Alex King, Manager of Broadband Services  
Erik Brinke, Director of Administrative Services  
Kelley Crawford, Manager of Communication  
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for April 11, 2023, was considered. A motion to approve the agenda was made by Director Rogers, seconded by Director Payne and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the Board Meeting of March 14, 2023 and was considered. A motion to approve the minutes was made by Director Payne, 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 and Public Relations Committee. The Committee brought forward a motion to edit Policy #363 before the Board and said motion passed by unanimous vote.

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 and the Member Services Report. Erik Brinke provided a report concerning Contact Summary & Member Interactions and Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

Manager Glidewell discussed upcoming Annual Meeting and brought forward potential scenarios for how and where the Annual Meeting would be held. The possibility of Young Harris College as a host for the Annual Meeting. Possible revising prize enticements was also discussed.

Manager Glidewell brought before the Board a preliminary proposal for a Construction Work Plan covering the next four years.

Reports from Directors:

None

Other Business:

None

Announcements:

None

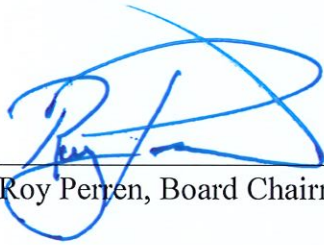
Executive Session

At 7:33 pm, President Perren directed a brief intermission in the Meeting. At 7:45 pm, a motion to enter Executive Session made by Director Cook, seconded by Director Rogers and approved by unanimous vote.

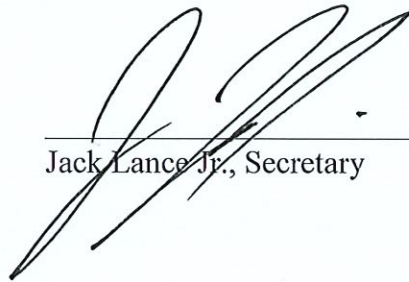
With no further business, Director Trull made a motion to adjourn meeting and said motion was seconded by Director Henson and was approved by unanimous vote. The meeting was adjourned at 8:45 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 11<sup>th</sup> day of April 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9<sup>th</sup> day of May, 2023.



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Roy Perren, Board Chairman



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Jack Lance Jr., Secretary