

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
BOARD MEETING MINUTES

June 20, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on June 20, 2023. Board Chairman Roy Perren called the meeting to order at 6:07 pm.

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

The invocation was led by Chairman Perren, followed by the Pledge of Allegiance also led by Chairman 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
Gene Mason, Director
Bert Rogers, Director
Jeff Ledford, Director
Cory Payne, Director
Gayland Trull, Director
Jack Lance Jr., Director (by phone)
Ray Cook, Director (by phone)

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
Sharon Kyser, Director of Member Services
Charles Autry, BRMEMC Counsel

Upon request of Chairman Perren, the meeting agenda for June 20, 2023, was considered. A motion to approve the agenda was made by Director Rogers, seconded by Director Ledford and approved by unanimous vote.

Upon request of Chairman Perren, the minutes of the board meeting of May 9, 2023 was considered. A motion to approve the minutes was made by Director Henson, seconded by Director Trull and approved by unanimous vote.

Conflict of Interests:

None

Director Payne read report on behalf of the Finance Committee regarding cooperative finances.

Policy and Public Relations Committee did not meet and had no actions to report or recommend.

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 Reports, Activity Report, Engineering Report (including status of a power transformer at the new Hanging Dog Substation), Operations Report (including a report on contractor selection and utilization for the State project to widen Hwy 129 in North Carolina), Broadband Services Report and the Member Services Report. Manager Glidewell also provided a report concerning Contact Summary & Member Interactions and Economic Development.

Member Comments:

None

Old Business:

The budget for FY2024 was presented for approval. This budget included a rate increase of 2.25% to be accomplished by raising the residential customer charge \$2.90, raising the GSA1 customer charge by \$2.70, raising the energy charges on GSA2 by \$0.00314, raising the energy charges on GSA3 by \$0.00264 and raising the energy charges on OL by \$0.00178. Motion to approve the presented budget and proposed rate increase (effective October 1, 2023) was made by Director Henson, seconded by Director Rogers and approved by unanimous vote.

New Business:

Plans for the 2023 Annual Meeting were reviewed and discussed, particularly details of providing a meal through the resource of the Young Harris College cafeteria facilities. The theme will be "Kilowatts and Brats".

Manager Glidewell brought before the board the four year construction work plan as approved by RUS. The plan had been shared with directors via email in detail as well as discussed in a previous meeting. The approved plan was reviewed by the board at this meeting.

Manager Glidewell brought before the board an amended Resolution to sell property some of the old properties associated with the old office facilities in Young Harris. A previous resolution called for the sale of the old administration building and lot as well as four vacant lots adjacent to the office facility. The amended resolution added the sale of the old pole yard property to the same buyer. Motion was made to rescind the previous resolution and adopt the proposed

amended resolution. Motion was made by Director Henson, seconded by Director Ledford and passed by unanimous vote.

Reports from Directors:

None

Other Business:

None

Announcements:

None

At 7:15 pm, President Perren directed a brief intermission in the meeting. At 7:35 pm, a motion to enter executive session was made by Director Trull, seconded by Director Henson and approved by unanimous vote.

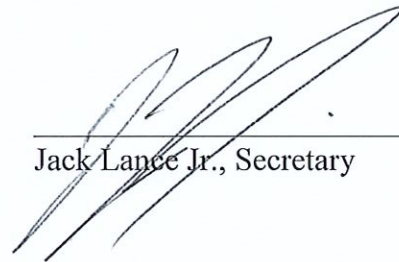
With no further business, Director Trull made a motion to adjourn the meeting, said motion was seconded by Director Henson and was approved by unanimous vote. The meeting was adjourned at 9:13 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 20th day of June 2023, were approved in regular session of the Blue Ridge Mountain EMC Board of Directors on the 11th day of July, 2023.



Roy Perren, Board Chairman



Jack Lance Jr., Secretary