

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

July 11, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on July 11, 2023. Board Chairman Roy Perren called the meeting to order at 6:09 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 Henson.

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

Upon request by Chairman Perren, the meeting agenda for July 11, 2023, was considered. An alteration was made to allow two Washington Youth Tour Students speak before the board reports. A motion to approve the amended agenda was made by Director Payne, seconded by Director Cook and approved by unanimous vote.

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

Conflict of Interests:

None

Two members of the Washington Your Tour, Harley Trantham from Murphy and Lauren Mauldin from Towns County spoke to the Board about their experiences on the Tour.

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 update Policy #103. 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 informed the Board of the EMC Directors' Association Conference on August 13-15 at Jekyll Island Georgia.

Reports from Directors:

None

Other Business:

None

Announcements:

None

Executive Session

At 6:48 pm, President Perren directed a brief intermission in the meeting. At 7:00 pm, a motion to enter Executive Session was made by Director Cook, seconded by Director Payne 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 9:48 pm.

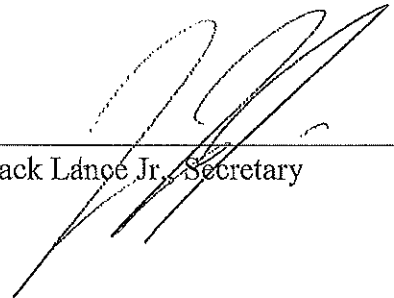
Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 11<sup>th</sup> day of July 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 8<sup>th</sup> day of August, 2023.



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Roy Perren, Board Chairman



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Jack Lance Jr., Secretary