

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP
CORPORATION**

BOARD MEETING MINUTES

November 14, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on November 14, 2023. Board President Roy Perren called the meeting to order at 6:08 pm.

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

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
Cory Payne, Director
Jack Lance Jr., Director
Jeff Ledford, Director
Gayland Trull, 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
Sharon Kyser, Director of Member Services
Alex King, Manager of Broadband Services
Ryan Anderson, Director of Information Systems
Kelley Crawford, Manager of Communication
Charles Autry, BRMEMC Counsel

Upon request of President Perren, the meeting agenda for November 14, 2023, was considered. A motion to approve the agenda was made by Director Ledford, seconded by Director Rogers and approved by unanimous vote.

Upon request of President Perren, the minutes of the board meeting of October 10, 2023 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 update Policy Bulletin 336 with regards to electric service. The proposed amendment to said Policy provided an update for a new charge schedule for Charges and Fees with regards to certain items. Said Policy Bulletin 336 was brought 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, and Activity Reports, including the Engineering Report, Operations Report, Broadband Services Report, Member Services Report, Contact Summary & Member Interactions Reports and the Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

None

Reports from Directors:

None

Other Business:

None

Announcements:

None

At 6:41 pm, President Perren directed a brief intermission in the meeting. At 6:57 pm, a motion to enter Executive Session was made by Director Trull, seconded by Director Henson and approved by unanimous vote. The Board came out of executive session and reconvened in regular session.

Manager Glidewell brought before the Board a need for a backhoe and corresponding bids to purchase. A motion to amend budget by \$50,000.00 to purchase a backhoe was made by Director Payne, seconded by Director Henson and passed by unanimous vote.

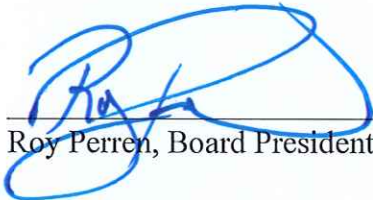
The Board declined to participate in the Community Care Grant program this year.

The Board discussed providing a \$250.00 Ingles gift card for the employees for Christmas. A motion to approve the gift cards was made by Director Henson, seconded by Director Cook and passed 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 7:42 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 14th day of November 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 12th day of December, 2023.



Roy Perren, Board President



Jack Lance Jr., Secretary