

BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION
SPECIAL BOARD MEETING MINUTES

December 19, 2023

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Special Session on December 19, 2023. Board President Roy Perren called the meeting to order at 5:05 pm.

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

The following Directors were present as noted by Board President Perren were in attendance during the Board Meeting:

Roy Perren, President/Chair
Jack Lance Jr/Secretary via teleconference
Danny Henson, Director
Gene Mason, Director
Bert Rogers, Director
Cory Payne, Director
Gayland Trull, Director
Ray Cook, Director via teleconference

Director Ledford were absent.

The following Staff were recognized by the Chair and were present during Regular Session:

Allan Glidewell, General Manager
Charles Autry, BRMEMC Counsel

At 5:05 pm a Motion to enter Executive Session to discuss NGN withdrawal was made by Director Trull, Seconded by Director Henson and approved by unanimous vote.

At 5:35 pm a Motion was made to exit Executive Session by Director Trull. The motion was seconded by Director Henson. The motion passed unanimously.

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 5:35 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 19th day of December 2023, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9th day of January, 2024.



Roy Perren, Board President



Jack Lance Jr., Secretary