

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP  
CORPORATION**

**BOARD MEETING MINUTES**

June 11, 2024

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on June 11, 2024. Board President Roy Perren called the meeting to order at 6:04 pm.

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

Manager Glidewell provided a safety & logistics briefing.

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  
Gayland Trull, Director  
Ray Cook, Director  
Jack Lance Jr., Director

Cory Payne, Director, was absent due to illness

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

Allan Glidewell, General Manager  
Heather Waldroup, Assistant Director of Finance & Accounting  
Travis Lunsford, Director of Operations  
Daniel Frizzell, Director of Engineering  
Erik Brinke, Director of Administrative Services  
Sharon Kyser, Director of Member Services  
Alex King, Manager of Broadband Services  
Kelly Crawford, Manager of Communications  
Ryan Anderson, Director of Information Systems  
Charles Autry, Counsel

Upon request of President Perren, the meeting agenda for June 11, 2024 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 President Perren, the minutes of the Board Meeting of May 14, 2024 was considered. A Motion to approve the May Board Meeting minutes was made by Director Henson, Seconded by Director Cook and approved by unanimous vote.

Conflict of Interests:

None

Director Perrin 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 an amendment to Policy Bulletin 528 Addendum for Wage and Salary Administration to reflect changes authorized by and resulting from the Board's approval of the Fiscal Year 2025 Budget. Following discussion, the Board approved updates to Policy 528 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 and the Contact Summary & Member Interactions Reports. Erik Brinke provided the Economic Development Report.

Member Comments:

None

Old Business:

None

New Business:

None

Reports from Directors:

None

Other Business:

None

Announcements:

None


Executive Session

At 6:50 pm, President Perren directed a brief intermission in the Meeting. At 7:02 pm, a Motion to enter Executive Session made by Director Rogers, Seconded by Director Ledford and approved by unanimous vote.

The Board came out of Executive Session at 7:24. 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 7:24 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 June 2024, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9<sup>th</sup> day of July, 2024



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Roy Perron, Board President



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Jack Lance Jr., Secretary