

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP  
CORPORATION**

**BOARD MEETING MINUTES**

August 12, 2025

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on August 12, 2025. Board President Bert Rogers called the meeting to order at 6:03 pm.

The invocation was led by Director Perren, 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:

Bert Rogers, President/Chair  
Gene Mason, Director  
Roy Perren, Director  
Jeff Ledford, Director  
Gayland Trull, Director  
Danny Henson, Director  
Cory Payne, 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  
Travis Lunsford, Director of Operations  
Amanda Holdaway, Director of Finance & Accounting  
Alex King, Director of Broadband Services  
Daniel Frizzell, Director of Engineering  
Sharon Kyser, Director of Member Services  
Ryan Anderson, Director of Information Systems  
Charles Autry, Counsel

A Motion to approve the Agenda was made by Director Ledford, Seconded by Director Henson and approved by unanimous vote.

Upon request of President Rogers, the minutes of the Board Meeting for July 8<sup>th</sup> 2025 were considered. A Motion to approve the July 8<sup>th</sup> 2025 Board Meeting minutes was made by Director Perren, Seconded by Director Henson and approved by unanimous vote.

Conflict of Interest Disclosure:

None

Director Payne read report on behalf of Finance Committee regarding Cooperative Finances.

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, 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

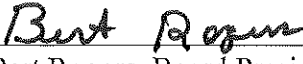
Executive Session

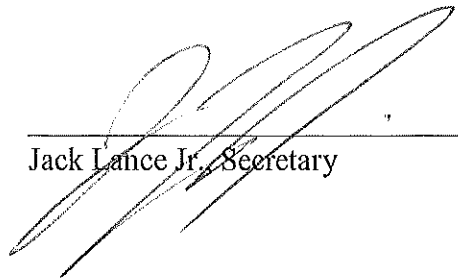
At 6:39 pm, President Rogers directed a brief intermission in the Meeting. At 6:54 pm, a Motion was made to go into Executive Session by Director Ledford, seconded by Director Cook and passed by unanimous vote.

The Board came out of Executive Session at 7:13 pm. 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 7:13 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 12<sup>th</sup> day of August 2025, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 9<sup>th</sup> day of September, 2025.

  
Bert Rogers, Board President

  
Jack Lance Jr., Secretary