

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP
CORPORATION**

BOARD MEETING MINUTES

April 14, 2026

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on April 14, 2026. 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 Henson.

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
Danny Henson, Director
Jack Lance Jr., Director via phone
Ray Chambers, Director
Gayland Trull, Director
Cory Payne, Director

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

Allan Glidewell, General Manager
Travis Lunsford, Director of Operations
Daniel Frizzell, Director of Engineering
Amanda Holdaway, Director of Finance & Accounting
Alex King, Director of Broadband Services
Ryan Anderson, Director of Information Systems
Charles Autry, Counsel

Upon request of President Rogers, a Motion to approve the meeting agenda for April 14, 2026 was made by Director Henson, Seconded by Director Chambers and approved by unanimous vote.

Upon request of President Rogers, the minutes of the Board Meeting for March 10, 2026 were considered. A Motion to approve the March 10, 2026 Board Meeting minutes was made by Director Perren, Seconded by Director Henson and approved by unanimous vote.

Conflict of Interest Disclosure:

None

Presentations:

None

Reports:

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

Director Perrin read a report on behalf of the Policy & Public Relations Committee. The Committee reviewed Policy #317 regarding fulfilling Office and Service Hours. The Committee has determined additional concerns to address at the committee's next meeting. The Policy was tabled until then.

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 and the Economic Development Report.

Old Business:

None

New Business:

None

Reports from Directors:

None

Other Business:

None

Announcements:

None

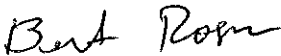
Executive Session

At 6:27 pm, President Rogers directed a brief intermission in the Meeting. At 6:52 pm, a Motion was made to go into Executive Session by Director Trull, seconded by Director Henson and passed by unanimous vote.

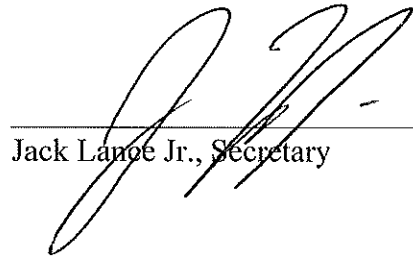
The Board came out of Executive Session at 7:19 pm. With no further business, Director Trull made a Motion to adjourn meeting and said Motion was seconded by Director Henson and was approved by unanimous vote. The meeting was adjourned at 7:19 pm.

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 April 2026, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 12th day of May, 2026.



Bert Rogers, Board President



Jack Lance Jr., Secretary