BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION

BOARD MEETING MINUTES

June 9, 2026

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on June 9, 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 Rogers.

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
Jack Lance Jr., Director
Ray Chambers, Director
Gayland Trull, Director present via teleconference
Danny Henson, Director present via teleconference

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

Allan Glidewell, General Manager
Travis Lunsford, Director of Operations
Erik Brinke, Director of Administrative Services
Amanda Holdaway, Director of Finance & Accounting
Sharon Kyser, Director of Member Services
Alex King, Director of Broadband Services
Ryan Anderson
Charles Autry, Counsel

Upon request of President Rogers, a Motion to approve the meeting agenda for June 9, 2026 was made by Director Chambers, Seconded by Director Ledford and approved by unanimous vote.

Upon request of President Rogers, the minutes of the Board Meeting for May 12, 2026 were considered. A Motion to approve the May 12, 2026 Board Meeting minutes was made by Director Perren, Seconded by Director Mason and approved by unanimous vote.

Conflict of Interest Disclosure:
None

Presentations:
None

Reports:
Director Perren read a 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 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.

Old Business:
None

New Business:
Manager Glidewell provided an inventory report to the Board. Discussion was held about an updated process in handling certain inventory procedures.

Manager Glidewell presented the FY27 Budget to the Board. After discussion and review, a motion to approve the FY27 Budget was made by Director Perren, seconded by Director Ledford and approved by unanimous vote.

Reports from Directors:
None

Other Business:
None

Announcements:
None

Executive Session

At 6:45, President Rogers directed a brief intermission in the Meeting. At 7:03 pm, a Motion was made to go into Executive Session by Director Perren, seconded by Director Ledford and passed by unanimous vote.

The Board came out of Executive Session at 7:42 pm. With no further business, Director Henson made a Motion to adjourn meeting and said Motion was seconded by Director Ledford 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 9th day of June 2026, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 14th day of July, 2026.

Bert Rogers

Bert Rogers, Board President

Jack Lance Jr., Secretary