

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP
CORPORATION**

BOARD MEETING MINUTES

March 10, 2026

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on March 10, 2026. Board President Bert Rogers called the meeting to order at 6:02 pm.

The invocation was led by President Rogers, 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
Danny Henson, Director
Jack Lance Jr., Director
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
Erik Brinke, Director of Administrative Services
Amanda Holdaway, Director of Finance & Accounting
Sharon Kyser, Director of Member Services
Alex King, Director of Broadband Services
Charles Autry, Counsel

Upon request of President Rogers, a Motion to approve the meeting agenda for March 10, 2026 was made by Director Perren, Seconded by Director Ledford and approved by unanimous vote.

Upon request of President Rogers, the minutes of the Board Meeting for February 10, 2026 were considered. A Motion to approve the February 10, 2026 Board Meeting minutes was made by Director Ledford, Seconded by Director Chambers 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 Perren read a report on behalf of the Policy & Public Relations Committee. The Committee reviewed Policy #218 regarding fulfilling Board Vacancies. The Committee recommends to the Board to approve updating Policy #218 with respect to the review and approval date. Following discussion, the Board approved the update to Policy #218 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.

Old Business:

None

New Business:

Manager Glidewell brought before the Board a proposal regarding BRMEMC Fiber Billing System. Manager Glidewell recommended that the Board approve switching from CSA billing software to GLDS. After discussion, a motion to pursue changing automated billing system to use GLDS and approve an amendment to the budget to allocate necessary funds to effectuate such change was made by Director Perren, seconded by Director Henson and approved by unanimous vote.

A further discussion was held concerning a Fiber System Budget Amendment request.

Reports from Directors:

None

Other Business:

None

Announcements:

None

Executive Session

At 7:09pm, President Rogers directed a brief intermission in the Meeting. At 7:19 pm, a Motion was made to go into Executive Session by Director Trull, seconded by Director Ledford and passed by unanimous vote.

The Board came out of Executive Session at 7:43 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 7:43 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 10th day of March 2026, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 14th day of April, 2026.



Bert Rogers, Board President



Jack Lance Jr., Secretary