BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION

BOARD MEETING MINUTES

July 14, 2026

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on July 14, 2026. Board President Bert Rogers called the meeting to order at 5:00 pm.

A motion to go into Executive Session was made by Roy Perrin, seconded by Director Chambers and passed by unanimous vote. At 5:04, a motion to come out of Executive Session was made by Director Perren, seconded by Director Henson and approved by unanimous vote.

At 6:03, the Board of Directors reconvened and Board President called the meeting to order.

The invocation was led by Director 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
Jack Lance Jr., Director
Ray Chambers, Director
Gayland Trull, Director
Danny Henson, Director
James Cowart, Director

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
Roland Hall, Counsel

Upon request of President Rogers, a Motion to approve the meeting agenda for July 14th, 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 June 9, 2026 were considered. A Motion to approve the June 9, 2026 Board Meeting minutes was made by Director Perren, Seconded by Director Ledford and approved by unanimous vote.

Conflict of Interest Disclosure:
None

Presentations:
None

Reports:
Director Perrin read a report on behalf of Finance Committee regarding Cooperative Finances.

Director Henson read a report on behalf of the Public Policy Committee. The Committee reviewed updating Policy 249 dealing with Political Activities. Due to several changes by the Georgia General Assembly, the policy was updated to be in compliance with current Georgia law. After discussion, the Board approved the changes to Policy 249 by unanimous vote. Director also informed the Board that the Policy Committee is beginning a review of Policy 506 , which deals with Hiring of Relatives, at the request of President Rogers. The full Board will be reviewing the Policy to determine potential changes.

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 to the Board's attention a conflict between our scheduled November Board Meeting and a Georgia EMC Meeting occurring on the same date, November 10. A request to move our meeting to November 17 was made by Manager Glidewell. After discussion, a motion to change the date to November 17, 2026 was made by Director Perren, seconded by Director Chambers and approved by unanimous vote.

Manager Glidewell presented a proposal for the 2026 Community Care program with a TVA match of $14,000.00. After discussion, a motion to participate in this year's program, keeping the distribution of the matching funds to all counties represented by BRMEMC as distributed in

2025 was made by Director Henson, seconded by Director Chambers and approved by unanimous vote.

Reports from Directors:
None

Other Business:
None

Announcements:
None

Executive Session

At 7:00, President Rogers directed a brief intermission in the Meeting. At 7:22 pm, a Motion was made to go into Executive Session by Director Henson, seconded by Director Trull and passed by unanimous vote.

The Board came out of Executive Session at 7:25 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 7:25 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 July 2026, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 11th day of August, 2026.

Bert Rogers

Bert Rogers, Board President

Jack Lance Jr., Secretary