BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP CORPORATION

BOARD MEETING MINUTES

August 11, 2026

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on August 11, 2026. Board President Bert Rogers called the meeting to order at 6:01 pm.

The invocation was led by Director Chambers, 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
Danny Henson, Director
James Cowart, Director

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

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

The Meeting Agenda was amended to add a New Business item concerning a Budget Amendment. Upon request of President Rogers, a Motion to approve the amended meeting agenda for August 11th, 2026 was made by Director Perren, Seconded by Director Henson and approved by unanimous vote.

Upon request of President Rogers, the minutes of the Board Meeting for July 14th were considered. A Motion to approve the July 14, 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 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, Contact Summary & Member Interactions Reports and the Economic Development Report.

Old Business:
None

New Business:
Manager Glidewell discussed with the Board the RUS review rating summary with the Board. BRMEMC received a satisfactory report from RUS in the report.

Manager Glidewell discussed need to approve the proposed individuals nominated to serve on the Credentials & Elections Committee for the upcoming Annual Meeting with the Board. After discussion, a motion to accept the Credential & Elections Committee was made by Director Perrin, seconded by Director Chambers and approved by unanimous vote.

Manager Glidewell brought to the Board's attention the need to amend the 2026-2027 Fiscal Year Budget to address handicap access to certain restrooms and access doors restrooms in the BRMEMC headquarters to properly accommodate compliance with ADA guidelines. To complete the work, a budget request of $25,000.00 was put forth to the Board. After discussion, a vote to change the date was made by Director Henson, seconded by Director Ledford and approved by unanimous vote.

Reports from Directors:
None

Other Business:
None

Announcements:
None

Executive Session

At 7:03, President Rogers directed a brief intermission in the Meeting. At 7:21 pm, a Motion was made to go into Executive Session by Director Trull, seconded by Director Chambers and passed by unanimous vote.

The Board came out of Executive Session at 7:39 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 7:39 pm.

Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 11th day of August 2026, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 8th day of September, 2026.

Bert Rogers

Bert Rogers, Board President

Jack Lance Jr., Secretary