

**BLUE RIDGE MOUNTAIN ELECTRIC MEMBERSHIP  
CORPORATION**

**BOARD MEETING MINUTES**

May 14, 2024

The Board of Directors of Blue Ridge Mountain Electric Membership Corporation (BRMEMC) met in Regular Session on May 14, 2024. Board President Roy Perren called the meeting to order at 6:04 pm.

The invocation was led by Director Rogers, followed by the Pledge of Allegiance led by Director Ledford.

The following Directors were present as noted by Board Secretary Lance and were in attendance during the Board Meeting:

Roy Perren, President/Chair  
Danny Henson, Director  
Gene Mason, Director  
Bert Rogers, Director  
Cory Payne, Director  
Jeff Ledford, Director  
Gayland Trull, Director  
Ray Cook, Director  
Jack Lance Jr., Director

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

Allan Glidewell, General Manager  
Heather Waldroup, Assistant Director of Finance & Accounting  
Travis Lunsford, Director of Operations  
Daniel Frizzell, Director of Engineering  
Erik Brinke, Director of Administrative Services  
Sharon Kyser, Director of Member Services  
Alex King, Manager of Broadband Services  
Ryan Anderson, Director of Information Systems  
Charles Autry, Counsel

Upon request of President Perren, the meeting agenda for May 14, 2024 was considered. A request was made to amend the agenda by adding a reconsideration of RUS Loan resolutions for updated information. Motion to approve the Agenda with the added item was made by Director Payne, Seconded by Director Ledford and approved by unanimous vote.

Upon request of President Perren, the minutes of the Board Meeting of April 9, 2024 was considered. A Motion to approve the March Board Meeting minutes was made by Director Rogers, Seconded by Director Ledford and approved by unanimous vote.

Conflict of Interests:

None

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

Director Rogers read report on behalf of Policy and Public Relations Committee. The Committee further discussed an update to Policy Bulletin 210-Directors- Compensations and Expenses. The update was deemed necessary by the Committee to update the policy and said update was brought before the full Board. The Committee also discussed an amendment to Policy Bulletin 510- Vacation Time to more clearly define General Manager's role in using discretion concerning actions to be undertaken in compliance with the Policy. Following discussion, the Board approved updates to Policy 210 and Policy 510 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, 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.

Member Comments:

None

Old Business:

Manager Glidewell brought before the Board a need to rescind the FFB Loan Request Resolution previously approved on April 9, 2024 and a new Resolution, reflecting the addition of a project and the new RUS loan program name, should be considered. After discussion, a motion to rescind the April 9, 2024 FFB Loan Request resolution and approve the new loan request resolution was made by Director Henson, seconded by Director Cook and passed by unanimous vote.

Manager Glidewell brought forth the need to update the RUS debt limit in compliance with RUS guideline. A motion to rescind the April 9, 2024 debt limit resolution and approve the new debt limit resolution to reflect the addition of a project was made by Director Henson, seconded by Director Ledford and passed by unanimous vote.

New Business:

Manager Glidewell brought before the Board the need to have the Credentials & Election Committee and Nominations Committee members appointed.

Manager Glidewell brought forward to the Board the FY 2025 Budget Proposal. After discussion, a Motion to accept staff recommendation to approve the FY 2025 Budget Proposal was made by Director Payne, seconded by Director Henson and approved by unanimous vote.

Reports from Directors:  
None

Other Business:  
None

Announcements:  
None

#### Executive Session

At 7:31 pm, President Perren directed a brief intermission in the Meeting. At 7:45 pm, a Motion to enter Executive Session made by Director Payne, Seconded by Director Ledford and approved by unanimous vote.

The Board came out of Executive Session at 8:30. 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 8:30 pm.


Secretary of the Board of Directors, BRMEMC.

ATTEST: The undersigned EMC officers attest that the foregoing minutes of the Board Meeting on the 14<sup>th</sup> day of May 2024, were approved in Regular Session of the Blue Ridge Mountain EMC Board of Directors on the 11<sup>th</sup> day of June, 2024



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Roy Perren, Board President



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Jack Lance Jr., Secretary