

**MINUTES OF THE
JOHNSON CITY ENERGY AUTHORITY
D/B/A
BRIGHTRIDGE**

Special Called Meeting
March 1, 2018

PRESENT: Dan Brant
Bob Cantler
Joe Grandy
B. J. King
James Smith
Robert Thomas
Jeffrey R. Dykes, Chief Executive Officer
Brian Bolling, CPA, Chief Financial Officer and Chief Customer Officer
Connie Crouch, Human Resources Manager
Mark Eades, Chief Engineering and Technology Officer
Eric Egan, Chief Data Officer
Stacy Evans, Chief Broadband Officer
Rodney Metcalf, Chief Operations Officer
Tim Whaley, Director of Public and Governmental Affairs

ABSENT: Jenny Brock
Hal Knight
Guy Wilson
Brian Ellis, Service Department Manager
Donnie Hall, Safety/Environmental Manager
Angela Shrewsbury, Energy Services/Marketing Manager
David Spinnato, Physical Plant/Warehouse Manager
Tiphonie Watson, Customer Support Manager
Stephen M. Darden, Hunter Smith and Davis, Attorney

Chairman B. J. King called the meeting to order.

Bob Cantler delivered the report of the Business Development Committee, which had met in a workshop on February 20th to discuss the broadband pricing structure. Upon motion of the Committee, seconded by Joe Grandy, the Board approved the pricing structure as stated in Exhibit "A" to these minutes. The motion carried unanimously.

Upon motion of Mr. Grandy, seconded by Mr. Thomas, the Board approved the delivery of a letter to the Elizabethton City Council, formally withdrawing from continued discussions regarding the consolidation of the Elizabethton Electric

System and BrightRidge following a joint evaluation of two costs and benefits studies, due to the wide variance in the monetary value of the Elizabethton Electric System. The motion carried unanimously. CEO Jeff Dykes stated that the proposed letter had been reviewed and approved by both Power Board counsel Steve Darden and by TVPPA attorney Mark Smith. The letter did state that BrightRidge would be open to additional discussions in the future upon the request of the City of Elizabethton, as the Board believes that the data compiled in the studies by Fisher Arnold Engineering and Chris Mitchell Management Consultants confirmed both short-term and long-term value to the customers of the two public power entities.

There being no further business, the meeting was adjourned.