



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Barrow, Alaska 99723
Phone 907-852-6166
Fax 907-852-6372

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, February 26, 2019
7:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. Requests for Donations
 - a. Eben Hopson Middle School Wrestling Team: Tanana Invitation Wrestling Tournament, February 28-March 3, 2019
Presenter: Jim Alverson, Head Coach
 - b. Barrow High School Girls' Junior Varsity Basketball Team: Grace Christian Harwood Classic and Hutchison JV Tournament, February 14-16, 2019 and February 18-20, 2019
Presenter: Timothy Taylor, Coach
 - c. Barrow Choir: Alaska Native Musical, February 25-March 1, 2019
Presenter: Edith Nageak, Barrow Choir Member
 - d. Individual Request for Jayna Stackhouse: Blue Angel's Performance at the 3A State Basketball Tournament, March 21-23, 2019
- VI. Review and Approval of Minutes
 - a. Special Meeting Minutes: January 28, 2019, Tariff Informational Meeting
 - b. Regular Meeting Minutes: January 29, 2019
 - c. Annual Membership Meeting Minutes: April 5, 2018 (Review Only)
- VII. Review of Communications
 - a. Annual Meeting Sponsorship Request from Alaska Power Association
- VIII. Approval of New Members:
 - a. January 2019

- IX. Reports
 - a. Financial Report – December 2018
 - b. General Manager’s Report
- X. Old Business
 - a. Resolution 2017-11A: An amended resolution to establish participation in the Annual Idaho Consumer-owned Utility Association (ICUA) Youth Rally in coordination with the Alaska Power Association (APA)
 - b. Consider and approve proposed changes to Policy No. 500 General Accounting
- XI. New Business
 - a. Consider and approve the 2019-2021 Collective Bargaining Agreement for Non-linemen Group
 - b. Consider and approve audit engagement with BDO to perform the financial audit
 - c. Review General Manager Appraisal Process
 - d. Update on Annual Meeting preparations
 - e. Schedule Youth Rally Applicant Interviews and Special Meeting
 - f. Pass out travel packets for NRECA Annual Meeting in Orlando, Florida
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, March 26, 2019, at 7 p.m.
- XV. Schedule Special Meeting-Annual Financial Audit Presentation-Suggested date: March 25, 2019 at 11:30 a.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment