



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Special Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
April 3, 2019
5:30 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of the Agenda
- IV. Recognition of Staff and Visitors
- V. Approval of Membership List
 - a. March 2019
 - b. April 1-3, 2019
- VI. Consideration and approval of Resolution 2019-01: A resolution to cancel inactive members
- VII. Other Business

Administration's response to the following issues raised at prior board meeting:

 - a. Pre-Audit Meeting
 - b. Nonunion Retirement Analysis (non-union)
 - c. Capital Credits
 - d. Job Titles and Job Descriptions
 - e. Cost of Pay Adjustments (non-union)
 - f. Other (Miscellaneous) AR
 - g. Cost of NSB-BUECI Shared Assets & Cost Recovery
 - h. CFC Long-Term Loans
 - i. Other Matters as Appropriate
- VIII. Executive Session
- IX. Adjournment