



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

BUECI Special Board Meeting
Re-organizational Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
April 5, 2019
12:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Staff and Visitors
- V. Acceptance of Certified Annual Meeting Election Results
- VI. Swearing in of Elected and/or Re-elected Board Members
- VII. Re-organization Protocol
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of Secretary/Treasurer
- VIII. Other Matters as Appropriate
- IX. Adjournment