



Barrow Utilities and Electric Cooperative, Inc.

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NOTE: MEETING RESCHEDULED TO JULY 8, 2019

DRAFT - AGENDA

Special Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
April 30, 2019
12:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of the Agenda
- IV. Recognition of Staff
- V. Other Business
 - a. Acceptance of the General Manager's self-evaluation, dated March 18, 2019
 - b. Acceptance of the BUECI Board of Directors evaluation results
- VI. Executive Session

Suggested motion: "Move to enter Executive Session to discuss General Manager Ben Frantz' self-evaluation and board evaluation results, which may prejudice the reputation and character of a person."
- VII. Other matters as appropriate
- VIII. Adjournment