



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, August 27, 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. Barrow High School Varsity Volleyball Program: Valdez Varsity Volleyball Tournament, September 13-14, 2019 and Extra Volleyball Home Game (Redington @ Barrow), September 20-21, 2019, Valdez, Alaska and Barrow, Alaska
Presenter: Seeseei Pili, Varsity Head Coach
 - b. Barrow High School Junior Varsity Volleyball Program: Valdez Junior Varsity Volleyball Tournament, September 13-14, 2019, Valdez, Alaska
Presenter: Aniseko Unutoa, Junior Varsity Head Coach
 - c. Barrow High School Cross Country Team: ACS Class Challenge, September 13-14, 2019, Anchorage, Alaska
Presenter: Jim Alverson, Athletic Director and Josh Ledford, Coach
- VI. Review and Approval of Minutes
 - a. Special Meeting Minutes (GM Appraisal): July 22, 2019
 - b. Regular Meeting Minutes: July 23, 2019
- VII. Review of Communications
 - a. NRECA International: Letter requesting financial support
- VIII. Approval of New Members
 - a. July 2019

- IX. Reports
 - a. Financial Report – July 2019
 - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
 - a. Consider FY2019 Amendment to Budget: Increase Donation Expense by \$20,000 (from \$70,000 to \$90,000)
 - b. Review of Draft Agenda for BUECI Retreat on Sep. 5 and 6, 2019
 - c. Resolution 2019-08: A resolution to request loan funds from NRUCFC for the Switchgear Replacement Building
 - d. Resolution 2019-09: A resolution to request loan funds from NRUCFC for the Taurus Number 7 Engine Replacement
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, Sept. 17, 2019, at 7:00 p.m. (due to conflict with NRECA Region 7 & 9 meeting on Sep. 24, 2019)
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment