



## Barrow Utilities and Electric Cooperative, Inc.

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

### AGENDA

#### Day 1

BUECI Special Meeting (Tariff Retreat)  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Thursday, September 5, 2019  
8:30 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. New Business
  - a. Tariff revision process and history (8:30 a.m.) (Tab 1)
  - b. Review of proposed electric tariff (9:00 a.m.) (Tab 2)
    - i. Clean Copy
    - ii. Redline Draft
  - c. Discuss potential revisions to Policy 200 (Travel Cancellations/Changes) (4:00 p.m.) (Tab 3)
- VI. Executive Session
- VII. Other business
- VIII. Adjournment

Moderated by Andy Leman, BUECI General Counsel

Staff available to answer questions from the board:

Ben Frantz, General Manager

Rebecca Lopez, CFO

Mel Hutchison, Electric Distribution Superintendent

Allen Duke, Systems and Billing Manager



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### AGENDA

#### Day 2

BUECI Special Meeting (Board Policy Retreat)  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Friday, September 6, 2019 at 8:00 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. New Business
  - a. Discuss Potential Revisions to Policy 200 (Travel Cancellations/Changes)\*  
(8:00 a.m.) (Tab 3)
  - b. Board Training – Director Legal Responsibilities and Governance Issues:  
Open Meeting Requirements, Director Liability, What Would You Do?  
(9:00 a.m.) (Tab 4)
  - c. Discuss Annual Meeting Nominations Process  
(11:15 a.m.) (Tab 8-Exhibits)
  - d. Discuss Draft New Equity Management (1:00 p.m.) (Tab 5)
    - i. Draft Policy
    - ii. Reference Material
  - e. Business Recovery Planning Policy (1:00 p.m.) (Tab 6)
    - i. Draft Policy
    - ii. Reference Material
  - f. Discuss Option for Electronic Board Meeting Materials and related Draft  
Board iPad Usage Policy (1:45 p.m.) (Tab 7)
    - i. Power Point Presentation
    - ii. Draft Policy
  - g. Review of the Draft Membership Application Form (2:45 p.m.) (Tab 8-  
Exhibits)
  - h. Open Board Discussion of future policy considerations or retreat topics (3:00  
p.m.)
- IX. Executive Session
- X. Other business



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### **XI. Adjournment**

\*If not covered in prior day's meeting.

Moderated by Andy Leman, BUECI General Counsel