



# Barrow Utilities and Electric Cooperative, Inc.

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## **DRAFT - AGENDA**

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Barrow, Alaska 99723  
Tuesday, September 17, 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. Ovluaq Dance Group: Alaska Federation of Natives-Quyana Night, October 16-19, 2019, Fairbanks, Alaska  
Presenter: Jacob Kagak
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: August 27, 2019
  - b. Special Meeting Minutes (Board Retreat-Day 1): September 5, 2019
  - c. Special Meeting Minutes (Board Retreat-Day 2): September 6, 2019
- VII. Review of Communications
  - a. Email from Arctic Education Foundation: Invitation to the 2019 Banquet Reception
- VIII. Approval of New Members
  - a. August 2019
- IX. Reports
  - a. Financial Report – No financial report due to board travel and early meeting
  - b. General Manager's Report
- X. Old Business
  - a. none

- XI. New Business
  - a. Board Training-Director Legal Responsibilities and Governance Issues: Open Meeting Requirements, Director Liability, What Would You Do?  
(Recommended to table for future special meeting date)
  - b. Policy 200: Board of Directors
  - c. NRECA Annual Benefit Renewal for 2020
  - d. Resolution 2019-10: A resolution to request loan funds from National Rural Utilities Finance Corporation (CFC) for the Switchgear Replacement Building
  - e. Review of Revised Donation Request Form
  - f. Review of Agenda for Tariff Meeting: October 7, 2019
  - g. Directors' selection of iPads - size and case
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested: Tuesday, Oct. 22, 2019, at 7:00 p.m.
- XV. 'What I Feel Like Saying'
- XVI. Adjournment