



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, October 22, 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. Alaska Eskimo Whaling Commission: Spring/Fall Whaling, Barrow, Alaska
Presenter: Arnold Brower Jr., Executive Director
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: September 17, 2019
 - b. Special Meeting Minutes (Electric Tariff Informational Meeting): October 7, 2019
- VII. Review of Communications
 - a. Report: Tuzzy Library's Summer Reading Program
Presenter: Teresa Williams, Library Director
 - b. Thank you card from Arctic Adventist-Barrow Seventh-Day Adventist Church
- VIII. Approval of New Members
 - a. September 2019
- IX. Reports
 - a. Financial Report – August & September 2019
 - b. General Manager's Report
 - i. Quarter Three Strategic Plan Update

- X. Old Business-None
- XI. New Business
 - a. Resolution 2019-11: A resolution to approve the Electric Tariff No. 2 effective on November 30, 2019
 - b. Resolution 2019-12: Selection of the Auditor
 - c. Memo: Schedule the Pre-Audit Meeting
 - d. Memo: Schedule the FY2020 Budget and 10-Year Plan Meeting
 - e. Memo: Update on Electronic Board Packets
 - f. Head count on how many want to go to APA Annual Meeting-Homer Alaska (hotel reservations will be made in early December 2019)
- XII. Executive Session
 - a. Update on Collective Bargaining Agreement/Points System
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested: Tues., Nov. 19, 2019, at 7:00 p.m. due to Thanksgiving week activities
- XV. 'What I Feel Like Saying'
- XVI. Adjournment