



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, November 19, 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. Anaktaqtitchirit Committee: Christmas Games, December 26, 2019- January 1, 2020, Barrow, Alaska
Presenter: Frieda Kaleak, Committee Volunteer
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: October 22, 2019
 - b. Special Meeting Minutes (Director Training): November 1, 2019
 - c. Special Meeting Minutes (Audit): November 12, 2019
- VII. Review of Communications
 - a. Thank you letter from NRECA International
- VIII. Approval of New Members
 - a. October 2019
- IX. Reports
 - a. Financial Report – October 2019
 - b. General Manager's Report
- X. Old Business
 - a. KBRW Drive to Thrive Fundraiser Report

- XI. New Business
 - a. Resolution 2019-13: A resolution to request loan funds from National Rural Utilities Finance Corporation (CFC) for the Switchgear Replacement Building
 - b. Discussion of Proposed Bylaw Amendments for Annual Meeting 2020
- XII. Executive Session
 - a. Legal Update
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested: Tues., Dec. 17, 2019, at 7:00 p.m. due to Christmas Eve on Dec. 24, 2019.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment