



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, December 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-none
- VI. Review and Approval of Minutes -none
- VII. Review of Communications
 - a. Thank you card from Native Village of Barrow
 - b. Letter with enclosure from NRECA
- VIII. Approval of New Members
 - a. November 2019
- IX. Reports
 - a. Financial Report -none
 - b. General Manager's Report
- X. Old Business
 - a. None
- XI. New Business
 - a. Policy 520: Purchasing Policy-Proposed
 - b. Discussion of Policy 500
 - c. Proposed Bylaw Amendments
 - d. NRECA Annual Meeting Travel
 - e. Request for updated W9 form from each director for compensation
(honorarium and per diem)

- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested: Tues., Jan. 28, 2020, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment