



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, January 28, 2020
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
 - a. Regular Meeting Minutes: November 19, 2019
 - b. Special Meeting Minutes (2020 Budget & Forecast): December 9, 2019
 - c. Regular Meeting Minutes: December 17, 2019
- VII. Review of Communications
- VIII. Approval of New Members
 - a. December 2019
- IX. Reports
 - a. Financial Report – November 2019
 - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
 - a. Information on the 2020 Youth Rally Packet – Application period opens February 1, 2020 (see memo)
 - b. Information on the 2020 Beverly Maasak Ahgeak Scholarship Packet – Scholarship period opens February 20, 2020 (see memo)
 - c. Schedule Annual Meeting-Suggested Date: Thursday, April 2 or 9, 2020 at 7:00 p.m.

- d. Schedule Special Meeting (to update membership list)-Suggested Date:
Wednesday, April 1, 2020 at 5:30 p.m.
- e. Rental car drivers for NRECA Annual Meeting Trip to New Orleans
- f. 2020 ACRE/AK CARE Contributions

XII. Executive Session

XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, February 25, 2020, at
7:00 p.m.

XV. 'What I Feel Like Saying'

XVI. Adjournment