



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Monday, February 24, 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
 - a. North Slope Borough School District's Read Across the Slope: April-May 2020, Barrow, Alaska
Presenter: Erin Hollingsworth, School Librarian
 - b. Barrow Special Olympics Basketball Tournament: April 17-18, 2020, Barrow, Alaska
Presenter: Diane Seifert, Coordinator and Jeremy Goodwin, Coach
 - c. Hopson Middle School March Madness Basketball Tournament: March 12-March 15, 2020, Anchorage, Alaska
Presenter: Shaun Cramsey, Coach
 - d. Hopson Middle School Wrestling Tanana Invitational: February 27-29, 2020, Fairbanks, Alaska
 - i. Presenter: Andrew Downing, Coach
 - e. Utqiagvik Presbyterian Church Choir: Annual Musical: March 6, 2020, Anchorage, Alaska
 - i. Presenter: Martha Stackhouse

- VI. Review and Approval of Minutes
 - a. Annual Membership Meeting (review only: Inupiaq translated into English):
April 4, 2019
 - b. Special Meeting Minutes (Tariff Informational Meeting): January 27, 2020
 - c. Regular Meeting Minutes: January 28, 2020
- VII. Review of Communications
 - a. Thank you poster received from Vital Impact Youth
 - b. Letter from NRECA with enclosure
- VIII. Approval of New Members
 - a. January 2020
- IX. Reports
 - a. Financial Report – December 2020
 - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
 - a. Introduction to the CFC One Card Program Reimbursement Agreement and
Draft Resolution 2020-01
 - b. Audit Meeting Suggested Date: April 2, 2020 at 12:00 p.m.
 - c. Hand out travel packets for NRECA Annual Meeting in New Orleans,
Louisiana
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, March 24, 2020, at
7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment