



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, August 18, 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: July 28, 2020
- VII. Review of Communications
 - a. Letter from Alaska Power Association & ARECA Insurance Exchange concerning Annual Meeting Sponsors
- VIII. Approval of New Members
 - a. July 2020
- IX. Reports
 - a. Financial Report – N/A. July report not presented due to early board meeting schedule
 - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
 - a. Annual Meeting Mail in Voting Options
 - b. FY2021 NRECA Annual Benefit Renewal for Directors’ Personal Insurance Policies: Health, Life (with AD&D)
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, September 22, 2020,
at 7:00 p.m.

XV. 'What I Feel Like Saying'

XVI. Adjournment