



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, September 22, 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. Barrow High School Lady Whalers Basketball Team: Practice Gear
Presenter: Karl Derek Ahgeak
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: August 18, 2020
- VII. Review of Communications
 - a. None
- VIII. Approval of New Members
 - a. August 2020
- IX. Reports
 - a. Financial Report – August 2020
 - b. General Manager's Report
- X. Old Business – None
- XI. New Business
 - a. FY2021 NRECA Annual Benefit Renewal for Directors' Personal Insurance
Policies: Health, Life (with AD&D), AD&D Only
 - b. Review of voting materials and ballot from attorney Andy Leman, Kempell, Huffman and Ellis
 - c. Discussion about Annual Meeting Goody Bags

- d. Schedule GM Search Planning Special Meeting with NRECA consultant Rick Crinklaw
- e. APA Virtual Annual Meeting Registration
- f. NRECA Online Regional Week Registration

XII. Executive Session

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

XIV. Schedule Next Regular Meeting- Suggested date: Tuesday, October 27, 2020, at 7:00 p.m.

XV. 'What I Feel Like Saying'

XVI. Adjournment