



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, October 27, 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: September 22, 2020
- VII. Review of Communications
 - a. Letter from NRECA to Ben Frantz concerning Credentialed Cooperative Director (CCD) Certificate
- VIII. Approval of New Members
 - a. September 2020
 - b. October 1-27, 2020 (through date of record for Annual Meeting)
- IX. Reports
 - a. Financial Report – September 2020
 - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
 - a. Consideration of Resolution 2020-03: Review and acceptance of nominees for BUECI director
Note: Approved list of nominees to be mailed with the annual meeting, voting, and ballot packet.
 - b. Consideration of Resolution 2020-04: A resolution to cancel membership of members with inactive services during preceding six months.

- c. Consideration of proposed Nonunion Budget Adjustment effective November 9, 2020 and review and acceptance of 2020 Wage and Compensation Report from Michael Frizzell, MDF Consulting.

Note: An estimate of the adjustment was included in 2020 budget approved by Board in fall 2019.

- d. Schedule Special GM Search Informational Meeting: Suggested date Tuesday, October 29, 2020 at 5:00 p.m.
- e. Schedule Special Audit Meeting: Suggested date November 12, 2020, at 11:30 a.m.
- f. Schedule Budget Meeting: Suggested dates November 17, 2020 or December 8, 2020, at 1 p.m. or 5 p.m.
- g. Review of Annual Meeting Mailing Packet (non-action item - informational)

XII. Executive Session

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

XIV. Schedule Next Regular Meeting: Tuesday, November 17, 2020 due to Thanksgiving week or November 24, 2020, at 7:00 p.m.

XV. 'What I Feel Like Saying'

XVI. Adjournment