



## Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
Barrow, Alaska 99723  
Phone 907-852-6166  
Fax 907-852-6372

**Join Zoom Meeting:** <https://zoom.us/join>

Meeting ID: 981 706 0409 Passcode: 1295

Join online or telephonically

888 475 4499 US Toll-free

833 548 0276 US Toll-free

833 548 0282 US Toll-free

877 853 5257 US Toll-free

### AGENDA

BUECI Special Board Meeting  
Annual Budget Meeting  
BUECI Conference Room (Zoom Meeting)  
1295 Agvik Street, Barrow, Alaska 99723  
November 17, 2020  
5:30 p.m.

Call to Order and Roll Call

- I. Invocation
- II. Recognition of Visitors and Staff
- III. Approval of Agenda
- IV. New Business
  - a. Introduction to MEMO #1 PPP Loan Forgiveness Request
  - b. Consider and approve MEMO #2 Equity & Capital Credits
  - c. Consider and approve MEMO #3 2021 Amortization Rate for Deferred Debits

- d. Consider and approve MEMO #4 2021 Operator Pay Adjustment Percentage  
(per CBA previously ratified).
- e. Consider and accept MEMO #5 Review General Manager Org. Chart 2021
- f. Consider and approve 2021 Annual Budget
- g. Consider and approve 2021 Capital Plan: Purchases, Deprec., Interest, and  
Debt Financing
- h. Proposed Special Meeting for 10-Year Forecast 2021-2030: December 8 at  
5:30 p.m. or December 10 at 5:30 p.m.  
  
(if required)

V. Executive Session

VI. Adjournment