



## Barrow Utilities and Electric Cooperative, Inc.

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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

#### Regular Board Meeting

BUECI Conference Room (Zoom meeting)  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, November 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. Silakkuagvik Communications, Inc. (KBRW): Annual Drive to Thrive, December 2020 – March 2021
- VI. Review and Approval of Minutes
  - a. Special Meeting Minutes: October 14, 2020
  - b. Regular Meeting Minutes: October 27, 2020
  - c. Special Meeting Minutes: October 29, 2020
  - d. Special Meeting Minutes: November 12, 2020
  - e. Special Meeting Minutes: November 13, 2020
  - f. Special Meeting Minutes: November 17, 2020
- VII. Review of Communications

- VIII. Approval of New Members
  - a. October 28-31, 2020 (after date of record for Annual Meeting)
- IX. Reports
  - a. Financial Report – October 2020
  - b. General Manager’s Report
- X. Old Business – None
- XI. New Business
  - a. Resolution 2020-05: A Resolution to appoint the independent auditor for the 2020 Financial Statements
  - b. Schedule Pre-Audit Meeting: Suggested date December 10, 2020, at 12:30 p.m.
  - c. Update on Status of Estate Retirement Requests Received in 2020
  - d. Update on how to join the Annual Meeting with KBRW (via Zoom)
  - e. Approval of Election Judges
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting: Tuesday, December 22, 2020, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment