



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

AGENDA

BUECI Special Board Meeting
Re-organizational Meeting
BUECI Conference Room (Zoom Meeting)
1295 Agvik Street, Barrow, Alaska 99723
December 4, 2020
1:30 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Staff and Visitors
- V. Acceptance of Certified Annual Meeting Election Results
- VI. Swearing in of Elected and/or Re-elected Board Members
- VII. Re-organization Protocol
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of Secretary and Treasurer [or Secretary/Treasurer]
- VIII. Other Matters as Appropriate
- IX. Adjournment