



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room (Zoom Video/Teleconference)
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, December 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 – None
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: November 24, 2020
 - b. Special Meeting Minutes: December 4, 2020 Re-organization
 - c. Special Meeting Minutes: December 8, 2020 Forecast/Tariff Adj Proposal
 - d. Special Meeting Minutes: December 10, 2020 Preaudit
- VII. Review of Communications – None

- VIII. Approval of New Members
 - a. November 2020
- IX. Reports
 - a. Financial Report – November 2020
 - b. General Manager’s Report
- X. Old Business
 - a. Update on status of early retirement of estate accounts
- XI. New Business
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting: Tuesday, January 26, 2021, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment