



## Barrow Utilities and Electric Cooperative, Inc.

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### REQUEST FOR BUECI DIRECTOR NOMINATIONS

February 22, 2021

#### NOTICE

Barrow Utilities and Electric Cooperative, Inc. (BUECI) is requesting nominations to fill three (3) seats on the BUECI Board of Directors. The following three directors' terms expire in 2021:

Karl Derek Ahgeak

Lewis F. Brower

Roy M. Nageak Sr.

#### NOMINATION INSTRUCTIONS

Nominations for Directors will be conducted by mail and e-mail. To nominate a member to the BUECI board, fill out the nomination form located on the back of this notice and return in the enclosed envelope. Nominations may also be submitted via email to [nominations@bueci.org](mailto:nominations@bueci.org). *Completed nominations must be received by Monday, March 15, 2021, at 5 p.m.* Nominations received after this date will not be considered. BUECI staff will verify that nominations are made by an active member and that nominees meet the qualifications as stated in the BUECI Bylaws.

#### DIRECTOR QUALIFICATIONS

All nominees must be BUECI members in good standing and must be willing to serve. They must meet requirements set forth in the BUECI Bylaws as described below:

“Qualifications: No person shall be eligible to become or remain a Director in the Cooperative who:

- (a) Is not a member in good standing, a bona fide resident in the area served or to be served by the Cooperative and an active consumer of one or more utility services; or,
- (b) Is in any way employed by or financially interested in a competing enterprise or a business selling other utility services or supplies to the Cooperative; or,
- (c) Is an employee of the Cooperative for which he is paid a regular salary.”

Regular board meetings are generally the 4<sup>th</sup> Tuesday of each month. Board members are elected for a three-year term.

## NOMINATION FORM

Member's Name: \_\_\_\_\_

Member's Phone: \_\_\_\_\_

Member's Physical Address: \_\_\_\_\_

### Nominee's Information (Please print legibly)

Name of Nominee #1: \_\_\_\_\_

Name of Nominee #2: \_\_\_\_\_

Name of Nominee #3: \_\_\_\_\_

See a list of current nominees at <http://www.bueci.org/annual-meeting/>. Multiple nominations are permitted. A member may nominate him or herself.

### RETURN INSTRUCTIONS

1. Complete the nomination form.
2. Insert nomination form into return envelope and seal envelope.
3. Deliver return envelope to USPS or to BUECI. A collection box will be outside of the front door at 1295 Agvik Street, Utqiagvik, Alaska 99723, in which your sealed envelope can be submitted. Nominations may also be submitted via email to [nominations@bueci.org](mailto:nominations@bueci.org).

**COMPLETE THIS NOMINATION FORM AND INSERT INTO THE SELF-  
ADDRESSED, STAMPED ENVELOPE.**

**DO NOT INCLUDE PAYMENTS IN NOMINATION ENVELOPE.**

Nominations must be received by Monday, March 15, 2021, at 5 p.m.