



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, January 26, 2021
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: December 22, 2020
- VII. Review of Communications
 - a. Letter from Director Josiah B. Patkotak

- VIII. Approval of New Members
 - a. December 2020
- IX. Reports
 - a. Financial Report – None – December to be reported in February 2021
 - b. General Manager’s Report
- X. Old Business
 - a. Update on status of early retirement of estate accounts – WACC %
- XI. New Business
 - a. Approval of procedure for filling board vacancy
 - b. Discussion of Bylaw Amendments to Propose in 2021 (with Legal Counsel)
 - c. Schedule Annual Member Meeting: Proposed May 6, 2021 at 6 p.m.
 - d. Discussion of COVID Hardship Forgiveness
 - e. Resolution 2021-01 Update Check Signers
 - f. Beverly Maasak Ahgeak Scholarship
 - g. Consideration of participation in tentative 2021 Youth Rally
 - h. Informational: Operator pay adjustment
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Schedule Next Regular Meeting: Tuesday, February 23, 2021, at 7:00 p.m.
- XV. ‘What I Feel Like Saying’
- XVI. Adjournment