



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Barrow, Alaska 99723
Phone 907-852-6166
Fax 907-852-6372

ZOOM INFO

<https://zoom.us/join>

Meeting ID: 588 452 1557

Passcode: 1295

OR <https://zoom.us/j/5884521557?pwd=bIV6TTZGeUEvNndadnU4dDEzMmpIodz09>

Dial by your location

877 853 5257 US Toll-free	888 475 4499 US Toll-free
833 548 0276 US Toll-free	833 548 0282 US Toll-free

AGENDA

Special Board Meeting

BUECI Conference Room (Zoom Video/Teleconference)

1295 Agvik Street, Utqiagvik, Alaska 99723

February 17, 2021

8:00 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
 - a. Rick Crinklaw, NRECA Consultant
 - b. Andy Leman, Esq., Kempel, Huffman & Ellis, P.C.
- V. New Business
 - a. Preliminary discussion of General Manager interview process
- VI. Executive Session:
 - a. Confidential interviews of General Manager candidates C & D
 - b. Confidential discussion and selection of top candidate to whom to make job offer
- VII. Adjournment