



Barrow Utilities and Electric Cooperative, Inc.

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ZOOM INFO

<https://zoom.us/join>

Meeting ID: 588 452 1557

Passcode: 1295

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AGENDA

Special Board Meeting

BUECI Conference Room (Zoom Video/Teleconference)

1295 Agvik Street, Utqiagvik, Alaska 99723

March 9, 2021

5:30 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
 - a. Andy Leman, Esq., Kempel, Huffman & Ellis, P.C.
- V. Executive Session
 - a. Confidential discussion of letters of interest for vacant director seat
- VI. New Business
 - a. Selection of candidate for vacant director seat
- VII. Adjournment