



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, July 27, 2021
7:00 p.m.

Note: President Brower would like all board members to attend the meeting in person. If you cannot attend in person, please contact President Brower or Executive Assistant Wendy Battle.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. Requests for Donations
 - a. Individual Request for Malik Ahkivgak: Sylvan Learning Tutoring Services
Presented by: Ned & Maggie Nelson, Parents
 - b. Barrow High School Wrestling Program: Singlets, Warmups, and Travel Gear
Presented by: Herman Reich, Wrestling Coach
- VI. Review and Approval of Minutes
 - a. Regular Meeting Minutes: June 22, 2021
- VII. Review of Communications
 - a. Alaska Power Association Annual Meeting Informational Email
 - b. Alaska Power Association Annual Meeting Detailed Agenda
- VIII. Approval of New Members
 - a. June 2021
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business

- XI. New Business
 - a. Resolution 2021-09: Request Loan Funds for As Offered Line of Credit
 - b. Discussion on Director Travel – Car Rentals
 - c. NRECA Region 7&9 Meeting Registration and Director Training
 - d. NRECA Region 7&9 Flight Choices
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report (after Agenda and Announcements)
- XV. Schedule Next Regular Meeting- Suggested date: Tuesday, August 24, 2021, at 7:00 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment