



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, August 24, 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
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: July 27, 2021
- VII. Review of Communications-none
- VIII. Approval of New Members
  - a. July 2021
- IX. Reports
  - a. Financial Report
  - b. General Manager's Report
- X. Old Business-none

- XI. New Business
  - a. Tariff and Policy Retreat Draft Agenda
- 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, September 21, 2021,  
at 7:00 p.m. (A week early due to NRECA 7&9 Meeting)
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment