



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, November 23, 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. Arctic Adventist Church: Safe Sleep Training, January 2022 through December 2022  
Presenter: Yvonne Biswokarma, Program Coordinator
- VI. Review and Approval of Minutes
  - a. Regular Meeting Minutes: October 26, 2021
- VII. Review of Communications
  - a. Letter from NRECA
- VIII. Approval of New Members
  - a. October 2021
- IX. Reports
  - a. Financial Report
  - b. General Manager's Report
- X. Old Business
  - a. Update on Retired Capital Credit Requests

XI. New Business

- a. Resolution 2021-11: A Resolution to appoint the independent auditor for the 2021 Financial Statements
- b. Pre-Audit Meeting Information:
  - Presenter: Joy Merriner, BDO
- c. Action item: Approval of Operator Union Agreement 1/1/2022-12/31/2024
- d. Resolution 2021-10: A resolution designating check, investment, and security instrument signers for fiscal accounts
- e. Schedule a Special Meeting: Board Vacancy
  - (Letters of Interest Deadline: Monday, November 29, 2021 at 5:00 p.m.)
- f. Schedule a Special Meeting: Annual Budget Meeting
  - (Suggested date: Thursday, January 27, 2022 at 5:30 p.m.)
- g. Drive to Thrive Results (Friday, November 19, 2021)

XII. Executive Session

- a. Discussion of Operator Union Agreement 1/1/2022-12/31/2024 (if needed)

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, December 28, 2021, at 7:00 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment