



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, December 28, 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-None
- VI. Review and Approval of Minutes
 - a. Regular Meeting: November 23, 2021
 - b. Special Meeting: November 30, 2021 (Board Vacancy)
 - c. Special Meeting: December 9, 2021 (CFC Cost of Service Study)
- VII. Review of Communications-None
- VIII. Approval of New Members
 - a. November 2021
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
 - a. Update Letter to Members: Capital Credits Estate Retirement
 - b. Board Retreat Agenda
- XI. New Business
 - a. NRECA Annual Meeting: March 6-9, 2022

i. Attendance and Class Registration

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, January 25, 2022, at
7:00 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment