



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

Day 1

BUECI Special Meeting (Policy & Tariff Retreat)
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Monday, January 10, 2022
8:30 a.m.

[Breakfast Provided in Conference Room Starting at 8:00 a.m.]

Meeting Starts at 8:30 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. New Business
 - a. Tariff revision process and history (8:40 a.m.)
 - b. Review of proposed Natural Gas tariff (8:50 a.m.) (Tab 1)
 - i. Clean Copy
 - ii. Redline Draft

[10:00 a.m. - Break with Snack]

- c. Continued Review of proposed Natural Gas tariff (10:15 a.m.)

[Lunch Provided in Conference Room 12:00 p.m. to 1:00 p.m.]

- d. Review of proposed Sewer Tariff (1:00 p.m.) (Tab 2)
 - i. Clean Copy
 - ii. Redline Draft
- e. Review of proposed Water Tariff (2:00 p.m.) (Tab 3)
 - i. Clean Copy
 - ii. Redline Draft

[2:45 p.m. Break]

- VI. Board Compensation (3:00 p.m.) (Tab 4)
 - a. Director Honorariums
 - b. Director Health Insurance Benefits
- VII. Adjournment (4:30 p.m.)

Moderated by Andy Leman, BUECI General Counsel



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AGENDA

Day 2

BUECI Special Meeting (Policy & Tariff Retreat)
BUECI Conference Room
1295 Agvik Street, Barrow, Alaska 99723
Tuesday, January 11, 2022 at 8:30 a.m.

[Breakfast Provided in Conference Room Starting at 8:00 a.m.]

Meeting Starts at 8:30 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Visitors and Staff
- V. New Business
 - a. Discuss Potential Revisions to Policy 1103 (Harassment) (8:40 a.m.) (Tab 5)
[10:00 a.m. - Break with Snack]
 - b. Discuss Potential Revisions to Policy 1100 (Anti-Drug & Alcohol Abuse Policy) (10:15 a.m.) (Tab 6)
 - i. Redline Draft
 - c. Discuss Potential New Family & Medical Leave Policy (11:15 a.m.) (Tab 7)
[Lunch Provided in Conference Room 12:00 p.m. to 1:00 p.m.]
 - d. Discuss Potential Revisions to Policy 560 (Discounted Early Retirement of Capital Credits for Deceased Patrons) (1:00 p.m.) (Tab 8)
 - e. Discussion of Employee Housing (2:00 p.m.)
[2:45 p.m. Break]
 - f. Potential Approval of Policies (3:00 p.m.)
- VI. Adjournment (4:30 pm)

Moderated by Andy Leman, BUECI General Counsel