



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, February 22, 2022  
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. Proposed Tariff Amendments Public Comments Period
  - a. Member comments
  - b. Consideration and approval of Proposed Tariff Amendments
- VI. Requests for Donations
  - a. Hopson Middle School: Tanana Invitational Wrestling Tournament, Fairbanks, Alaska, February 25-26, 2022  
Presenter: Andrew Downing, Wrestling Coach
- VII. Review and Approval of Minutes
  - a. Regular Meeting: January 25, 2022
  - b. Special Meeting: February 15, 2022 (FY22 Annual Budget)
- VIII. Review of Communications
  - a. Letter from NRECA
- IX. Approval of New Members
  - a. January 2022

- X. Reports
  - a. Financial Report
  - b. General Manager's Report
- XI. Old Business
  - a. MEMO: Annual Meeting Timeline updates
- XII. New Business
  - a. MEMO: Beverly Maasak Ahgeak Scholarship
  - b. NRECA PowerXchange Travel Packets
- XIII. Executive Session
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. Schedule Next Regular Meeting- Suggested date: Tuesday, March 22, 2022, at 7:00 p.m.
- XVII. 'What I Feel Like Saying'
- XVIII. Adjournment