



## 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, March 29, 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. Requests for Donations
  - a. Individual Request: Aiga Unutoa, Under Armour Rise Circuit Travel Basketball Team, April 21-24, 2022, Birmingham, Alabama  
Presenter: Seko Unutoa (parent) and Aiga Unutoa
  - b. Individual Request: Zadah Unutoa, Under Armour Rise Circuit Travel Basketball Team, April 21-24, 2022, Birmingham, Alabama  
Presenter: Seko Unutoa (Chaperone) and Zadah Unutoa
- VI. Review and Approval of Minutes
  - a. Regular Meeting: February 22, 2022
- VII. Review of Communications
  - a. Email: Alaska Power Association Annual Meeting Sponsorship Opportunities
- VIII. Approval of New Members
  - a. February 2022
- IX. Reports
  - a. Financial Report
  - b. General Manager's Report

- X. Old Business
  - a. MEMO: Modifications to Newly Adopted Policy No. 560: Capital Credits
- XI. New Business
  - a. MEMO: Consideration of Amendments to Policy No. 200: Board of Directors Policy
  - b. Secretary's Certificate: A certificate to certify the approval of Gas Tariff No. 5, Water Tariff No. 3, and Sewer Tariff No. 3
  - c. MEMO: Modifications to Policy No. 500: General Accounting
  - d. Youth Rally Deadline Extension
  - e. 2022 AK CARE/ACRE Contribution Form
- 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, April 26, 2022, at 7:00 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment