



## Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, December 20, 2022  
5:30 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 Annie Rexford.

- 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 22, 2022
  - b. Special Meeting: December 6, 2022
- VII. Review of Communications
  - a. Letter from Director Herman L. Ahsoak
- VIII. Approval of New Members
  - a. November 2022
- IX. Reports
  - a. Financial Report
  - b. General Manager's Report

- X. Old Business
  - a. MEMO: KBRW Drive to Thrive Results
  
- XI. New Business
  - a. MEMO: Approval of Procedure for Filling Board Vacancy
  - b. MEMO: 2023 Tax Withholding and Direct Deposit
  - c. MEMO: 2023 NRECA PowerXchange Meeting 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 24, 2023, at 5:30 p.m.
  
- XVI. Schedule Special Board Meeting to Fill Board Vacancy- Suggested date:  
Thursday, February 2, 2023, at 5:30 p.m. **or**  
Tuesday, February 7, 2023, at 5:30 p.m.
  
- XVII. ‘What I Feel Like Saying’
  
- XVIII. Adjournment