



Barrow Utilities and Electric Cooperative, Inc.

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Utqiagvik, Alaska 99723
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REQUEST FOR BUECI DIRECTOR NOMINATIONS

February 10, 2023

NOTICE

Barrow Utilities and Electric Cooperative, Inc. (BUECI) is requesting nominations to fill three (3) seats on the BUECI Board of Directors. The following three directors' terms expire in 2023:

Price E. Brower

Frederick F. Brower

Bernadette A. Fischer

NOMINATION INSTRUCTIONS

To nominate a member to the BUECI board, fill out the nomination form located on the back of this notice and return in the enclosed envelope. Nominations may also be submitted via email to nominations@bueci.org. **Completed nominations must be received by Friday, February 24, 2023, at 5 p.m.** Nominations received after this date will not be considered. BUECI staff will verify that nominations are made by an active member and that nominees meet the qualifications as stated in the BUECI Bylaws.

DUE TO THE ADOPTED BYLAW CHANGES IN 2021, NOMINATIONS FOR DIRECTORS WILL BE CONDUCTED ONLY BY MAIL AND E-MAIL. DIRECTOR NOMINATIONS FROM THE FLOOR AT THE ANNUAL MEETING WILL NOT BE PERMITTED.

DIRECTOR QUALIFICATIONS

All nominees must be BUECI members in good standing and must be willing to serve. They must meet requirements set forth in the BUECI Bylaws as described below:

“Qualifications: No person shall be eligible to become or remain a Director in the Cooperative who:

- (a) Is not a member in good standing, a bona fide resident in the area served or to be served by the Cooperative and an active consumer of one or more utility services; or,
- (b) Is in any way employed by or financially interested in a competing enterprise or a business selling other utility services or supplies to the Cooperative; or,
- (c) Is currently, or has been at any time in the past two (2) years, an employee of the Cooperative; or,
- (d) Has ever been terminated from employment with the cooperative; or,
- (e) Has been convicted of a felony and has not had their civil rights restored.”

Regular board meetings are generally the 4th Tuesday of each month. Board members are elected for a three-year term.

NOMINATION FORM

THIS IS NOT A BALLOT

Member's Name: _____

Member's Phone: _____

Member's Physical Address: _____

Nominee's Information (Please print legibly)

Name of Nominee #1: _____

Name of Nominee #2: _____

Name of Nominee #3: _____

See a list of current nominees at <http://www.bueci.org/annual-meeting/>. Multiple nominations are permitted. A member may nominate him or herself.

RETURN INSTRUCTIONS

1. Complete the nomination form.
2. Insert nomination form into return envelope and seal envelope.
3. Deliver return envelope to USPS or to BUECI. A collection box will be outside of the front door at 1295 Agvik Street, Utqiagvik, Alaska 99723, in which your sealed envelope can be submitted. Nominations may also be submitted via email to nominations@bueci.org.

**COMPLETE THIS NOMINATION FORM AND INSERT INTO THE
SELF-ADDRESSED, STAMPED ENVELOPE.**

DO NOT INCLUDE PAYMENTS IN NOMINATION ENVELOPE.

Nominations must be received by Friday, February 24, 2023, at 5 p.m.