



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Special Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Monday, March 13, 2023
9:00 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. Cooperative Investment Opportunities with Jennifer Bump, Wells Fargo
[We request for this item to be tabled until 10:00 a.m., at which time Jennifer Bump from Wells Fargo can join the meeting.]
- VI. Old Business
 - a. MEMO: Consideration to Approve Revised Annual Meeting Mailer
 - i. Revised Annual Meeting Written Instructions
 - ii. Addition of Bylaw Amendment Proposition Ballot
 - b. Draft Annual Meeting Agenda
 - c. Draft Annual Meeting Reports
 - i. Draft President's Report
 - ii. Draft Treasurer's Report
 - d. MEMO: Inupiaq Food for Seniors at Annual Meeting
- VII. Executive Session
- VIII. Adjournment