



## Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
Utqiagvik, Alaska 99723  
Phone 907-852-6166  
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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, May 23, 2023  
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
  - a. Organizational Request: Arctic Slope Community Foundation, Viva Las Arctic Slope Casino Night Fundraiser, December 2, 2023, Marriott ANC Downtown Hotel, Anchorage, AK  

Presenter: Patuk Glenn, ASCF Executive Director
  - b. Organizational Request: Barrow Whaler Boys Basketball, Great Alaska Basketball Academy Summer Basketball Camp, June 4 – 10, 2023, Palmer, AK  

Presenter: Travis Adams, Coach (*via Zoom*)

VI. Review of Approval of Minutes

**a. Annual Members Meeting: April 20, 2023**

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- b. Special Meeting: April 13, 2023 [2022 Audit]
- c. Special Meeting: April 21, 2023 [Re-Organization]
- d. Regular Meeting: April 25, 2023
- e. Special Meeting: May 1, 2023 [GM Succession Planning]

VII. Review of Communications

- a. NRECA Members Resolutions Booklet
- b. NRECA Thank you Letter
- c. NRECA Director Certificate Recognitions
  - i. Bernadette A. Fischer, CCD/BLC
  - ii. Don A. Nungasak, CCD/BLC/DGC
  - iii. Frederick F. Brower, CCD/BLC/DGC
- d. Barrow Boys Basketball Thank you Report
- e. Ipalook Elementary Choir
- f. City of Utqiagvik Thank you Letter

VIII. Approval of New Members

- a. April 2023

IX. Reports

- a. Financial Report
- b. General Manager's Report

- X. Executive Session
  - a. Confidential Discussion of 1 Personnel Matter  
[**Suggested Motion:** I move that the Board go into executive session for a Personnel Matter, specifically for the purpose to discuss the NRECA Executive Search Proposal & Contract]
  
- XI. Old Business
  - a. NRECA Executive Search Proposal & Contract, or any action based on Executive Session discussions
  
- XII. New Business
  - a. Understanding & Communicating Financial Statements  
Presented by James Gripka
  - b. MEMO: Requesting Board Acceptance of Allocation of Margins for FY2022
  - c. MEMO: 2023 APA Annual Meeting Travel Choices
  - d. MEMO: Headshots for Board & GM
  
- 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, June 27, 2023, at 5:30 p.m.
  
- XVI. ‘What I Feel Like Saying’
  
- XVII. Adjournment