



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, August 15, 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 - *none*
- VI. Review and Approval of Minutes
 - a. Regular Meeting: July 25, 2023
- VII. Review of Communications
 - a. MEMO: CVEA Hydroelectric Plant Tour
- VIII. Approval of New Members
 - a. July 2023

- IX. Reports
 - a. Financial Report – *none (will be included in September 2023 meeting)*
 - 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 to discuss the General Manager’s Contract.]
- XI. Old Business
 - a. Consideration to Approve Amendment #2 to the General Manager’s Contract
 - b. Review of Cost of Service Study conducted by CFC in 2021
 - c. Review of Tariff Rate Adjustment Presentation conducted by CFC in 2019
 - d. MEMO: Consideration to Revise Board Retreat Dates
- XII. New Business
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XIV. Director Attendance Report (after Agenda and Announcements)
- XV. Schedule Next Regular Meeting: *We will be in Omaha on Sep 26, 2023*
Suggested date: Tuesday, September 19, 2023, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment