



# Barrow Utilities and Electric Cooperative, Inc.

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## AGENDA

Special Board Meeting  
General Manager Search Planning  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, September 19, 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. Executive Session
  - a. General Manager Search Planning with Rick Crinklaw of NRECA  
  
[**Suggested Motion:** I move that the board go into executive session to discuss a Personnel Matter for the purpose of the NRECA General Manager Search Planning.]
- VI. New Business
  - a. Any action necessary based on executive session discussion
- VII. Adjournment