



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Utqiagvik, Alaska 99723
Phone 907-852-6166
Fax 907-852-6372

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, November 28, 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: Kiita Student Council, CLOSE-UP Program, March 15
– April 1, 2024, Washington, DC & New York, NY

Presenter: Jennifer Brower, Kiita School Counselor
 - b. Organizational Request: NSBSD BHS Girls Basketball Team, ACS

Tournament, December 28 – 30, 2023, Anchorage, AK

Presenter: Nicole Smith, Head coach

- c. Individual Request: Ailepata Gogo on behalf of Aaron Gogo, UA Future West Coast Winter Showcase, December 2 – 3, 2023, Phoenix, AZ

Presenter: Ailepata Gogo, Mother & BUECI Member

VI. Review and Approval of Minutes

- a. Special Meeting: October 23, 2023
- b. Regular Meeting: October 24, 2023

VII. Review of Communications

- a. Anaqtaqtichirit Committee

VIII. Approval of New Members

- a. October 2023

IX. Reports

- a. Financial Report
 - i. October 2023
- b. General Manager's Report

X. Old Business

- a. Review of Organizational Chart with open vacancies

- XI. New Business
 - a. Consideration to adopt Resolution 2023-08: Authorized Signers for Fiscal Accounts
 - b. MEMO: Car Rental Insurance Coverage
 - c. MEMO: 2024 NRECA PowerXchange Annual Meeting
- XII. Executive Session
- 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, December 19, 2023, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment