



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, December 19, 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: NSBSD BHS Girls Basketball Team, Home Game

with Bartlett High School, January 5 – 6, 2024, Barrow, AK

Presenter: Nicole Smith, Head coach
- VI. Review and Approval of Minutes
 - a. Regular Meeting: October 24, 2023
 - b. Special Meeting: November 21, 2023 (2024 Annual Budget)
 - c. Regular Meeting: November 28, 2023

VII. Review of Communications

- a. Informational Only: Barrow Airport Master Plan
- b. NRECA Director Certificate Recognition for Price E. Brower, CCD/BLC/DGC
- c. NRECA Director Certificate Recognition for Bernadette J. Adams, CCD

VIII. Approval of New Members

- a. November 2023

IX. Reports

- a. Financial Report
 - i. November 2023 (*request to table until January 2024 Regular Meeting*)
- b. General Manager's Report

X. Old Business

- a. MEMO: Electric Service Operation Round-up Initiative Funds (*review only*)
- b. MEMO: Action requested for topics discussed at the 2023 Board Retreat
 - i. Resolution 2023-09: A Resolution to Authorize the Implementation of Operation Round-up for the Natural Gas Service
 - ii. Consideration to adopt revised Policy 200 – Board of Directors Policy
 - iii. Consideration to adopt revised Policy 300 – General Manager Selection
 - iv. Consideration to adopt revised Policy 500 – General Accounting Policy
 - v. Consideration to adopt revised Policy 570 – Donation Policy

- vi. Consideration to adopt revised Policy 580 – Scholarships Policy
- vii. Consideration to delete Policy 581 – Youth Rally
- viii. Consideration to approve 2024 Annual Meeting Timeline
- ix. Consideration to proceed with public comment and schedule public hearing on updated Water Production Service Tariff #3

XI. New Business

- a. BDO Presentation for Annual Audit
- b. Resolution 2023-10: A Resolution to appoint the independent auditors for the 2023 financial statements

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, January 23, 2024, at 5:30 p.m.

XVI. ‘What I Feel Like Saying’

XVII. Adjournment