



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, January 23, 2024
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: Alaska Eskimo Whaling Commission, 2024 Whaling Captains Convention, January 31 – February 1, 2024, Barrow, AK

Presenter: Lesley Hopson, Executive Director
- VI. Review and Approval of Minutes
 - a. Special Meeting: November 13, 2023 (Board Retreat Day 1)
 - b. Special Meeting: November 14, 2023 (Board Retreat Day 2)
 - c. Special Meeting: December 12, 2023 (GM Applicant Screening)
 - d. Regular Meeting: December 19, 2023

VII. Review of Communications

- a. NSBSD BHS Girls Basketball Donation Expense Report for ACS Tournament
- b. NSBSD BHS Girls Basketball Donation Expense Report for Bartlett Home game
- c. AEWB Donation Expense Report for 2023 Whaling Captains Convention

VIII. Approval of New Members

- a. November 2023 Amendment
- b. December 2023

IX. Reports

- a. Financial Report
 - i. November 2023
 - ii. December 2023 (*Request to table to complete year-end closing*)
- 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 incoming GM contract.]

XI. Old Business

- a. Any action necessary based on Executive Session regarding the GM Contract
- b. MEMO: BUECI Water Production Service Tariff #3

- c. MEMO: 2024 NRECA PowerXchange Update

- XII. New Business
 - a. MEMO: 2024 Beverly Maasak Ahgeak Scholarship

 - b. Resolution 2024-01: A Resolution Setting Time and Place for 2024 Regular Board Meetings

 - c. MEMO: 2024 Director Tax Withholding

- 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, February 27, 2024, at 5:30 p.m.

- XVI. ‘What I Feel Like Saying’

- XVII. Adjournment