



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, February 27, 2024
6:00 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 HMS Wrestling, Tanana Wrestling Tournament, February 29 – March 2, 2024, Fairbanks, AK

Presenter: Herman Reich III, Wrestling Coach
 - b. Organizational Request: NSBSD, Association of Alaska Student Government (AASG) 2024 Spring Conference, April 18 – 21, 2024, Utqiagvik, AK

Presenter: Charles TenBroeck, BHS Principal
Magdelina Stringer, Student Council President

- c. Organizational Request: NSBSD Native Youth Olympics Team, NYO State Event, April 24 – 29, 2024, Anchorage, AK

Presenter: Joanna Hopson, NYO Coach

VI. Review and Approval of Minutes

- a. Special Meeting: January 8, 2024 (General Manager Interview Day #1)
- b. Special Meeting: January 9, 2024 (General Manager Interview Day #2)
- c. Regular Meeting: January 23, 2024

VII. Review of Communications

- a. TRIBN, LLC Update With Grant Funding Presentation by Andreas Tziolas
- b. Vector Engineering Generation Study Presentation by Jim Gray
- c. NSBSD BHS Girls Basketball Donation Expense Report – revised
- d. Northern Xposure Donation Expense Report

VIII. Approval of New Members

- a. January 2024

IX. Reports

- a. Financial Report
 - i. December 2023
 - ii. January 2024
- b. General Manager's Report

- X. Old Business
 - a. MEMO: Policy No. 580 Scholarships Correction
 - i. Policy No. 580 Scholarships redline draft
- XI. New Business
 - a. MEMO: Annual Meeting Business – Nominations
 - b. MEMO: 2023 Annual Audit Preparations – Director Relations’
 - c. MEMO: 2023 Audit Planning
 - d. MEMO: Board Vacancy Announcement
- 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, March 26, 2024, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment