



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, June 25, 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. **Individual Request: Bernadette Fischer for Georgiana Fischer, NoKaOi**
Volleyball Camp, July 17-22, 2024, Honolulu, HI
Presenter: Bernadette Fischer, member [REDACTED]
- VI. Review and Approval of Minutes
 - a. Regular Meeting: May 28, 2024
 - b. Special Meeting: June 4, 2024 (Re-Org Meeting)
- VII. Review of Communications
 - a. University of Virginia: NSF Research Project Presentation
 - b. AWWMA Communication

- c. Northern Xposure Donation Report
 - d. NSBSD NYO Donation Report
- VIII. Approval of New Members
 - a. May 2024
- IX. Reports
 - a. Financial Report
 - b. General Manager's Report
- X. Old Business
- XI. New Business
 - a. Resolution 2024-05: Setting 2024 Tariff Street Light Rate Adjustment for Public Hearing
 - b. MEMO: 2024 APA Annual Meeting
 - c. MEMO: 2024 NRECA Region 7 & 9 Conference
 - d. MEMO: Sample Door Prize Policy
 - e. MEMO: Strategic Planning with NRUCFC
 - f. Consideration of Adopting Revised Draft Policy No. 500: General Accounting
 - g. MEMO: AK CARE/AEC PAC Contribution
- XII. Executive Session
- XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

XIV. Director Attendance Report (after Agenda and Announcements)

XV. Consideration of any changes for Next Regular Meeting:
Scheduled: Tuesday, July 23, 2024, at 5:30 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment