



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, July 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. Proposed Electric Tariff Amendments
 - a. MEMO: Proposed Amendments for Street Light Rate
 - b. Member & Public Comment Period
 - c. Review of Written Comments Submitted
 - d. Consideration of Resolution 2024-06: A Resolution To Approve the Electric Tariff No. 3 Effective on August 31, 2024
- VI. Requests for Donations
 - a. **Organizational Request: NVB Barrow Dancers**, Alaska Federation of Natives' Quyana Night, October 17 – 19, 2024, Anchorage, Alaska
Presenter: Fred Elavgak, Barrow Dancer's President

- VII. Review and Approval of Minutes
 - a. Regular Meeting: June 25, 2024
- VIII. Review of Communications
 - a. Director Gold Certification Information (*review only*)
- IX. Approval of New Members
 - a. June 2024
- X. Reports
 - a. Financial Report
 - b. General Manager's Report
- XI. Old Business
- XII. New Business
 - a. Consideration to adopt Proposed Amendments for Policy No. 500: General Accounting
 - b. Consideration of Resolution 2024-07: A Resolution designating check, investment, and security instrument signers for Fiscal Accounts
- XIII. Executive Session
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. Consideration of any changes for Next Regular Meeting:
Scheduled: Tuesday, August 27, 2024, at 5:30 p.m.
- XVII. 'What I Feel Like Saying'

XVIII. Adjournment