



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

MEMBERSHIP INFORMATIONAL MEETING

Council Chambers

Mayor Emeritus, Nathaniel Olemaun, Jr. City Hall Administration Building

City of Utqiagvik

2022 Ahkovak Street, Barrow, Alaska 99723

Monday, January 28, 2019 at 12:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Recognition of Visitors, Staff, and Members
- IV. Approval of Agenda
- V. New Business
 - a. Introduction and presentation (optional) on Proposed Tariff Adjustments by Ben Frantz, General Manager, and Rebecca Lopez, CFO
 - b. Member comments
 - c. Consideration of proposed rate adjustments (access charges and usage charges) for:
 - i. Electric
 - ii. Natural Gas
 - iii. Potable Water
 - iv. Nonpotable Water
- VI. Other Matters as appropriate
- VII. Executive Session
- VIII. Adjournment