

BOARD VACANCY ANNOUNCEMENT

Barrow Utilities and Electric Cooperative, Inc., invites interested members to submit a letter of interest for consideration by the Board of Directors to fill a Board Vacancy.

BUECI Seeks Board Candidates

BARROW, AK., December 20, 2022 – Barrow Utilities and Electric Cooperative, Inc. (BUECI) is seeking individuals interested in appointment to the utility's board of directors due to a vacancy. The vacancy occurred when Director Herman L. Ahsoak submitted his resignation effective December 9, 2022. The Board is required to appoint a member to fill the vacancy for the remainder of the term, which expires in April 2025.

Application Procedure

Candidates must submit a **letter of interest** to the Board of Directors that speaks to their qualifications to serve on the board and that demonstrates that the candidate meets the qualifications listed below. Resumes may be attached to the letter of interest but are not required. Applicants may be asked to participate in interviews or provide additional information after submitting an application.

Qualifications

In accordance with the BUECI Bylaws, Article IV – Directors, Section 3. Qualifications, directors must:

- 1. be a bona fide resident of Barrow, Alaska,
- 2. be a member of the Cooperative in good standing,
- 3. not be an employee of the Cooperative, presently or in the past 2 years,
- 4. never have been terminated from the Cooperative,
- 5. have not been convicted of a felony that has not had their civil rights restored.

Deadline

The deadline for completed applications is 5 p.m. on January 31, 2023. Letters of Interest may be delivered in person to: Attn: BUECI Board of Directors, 1295 Agvik Street, Barrow, AK 99723, or emailed to board-vacancy@bueci.org.

Duties

The utility's board of directors sets policy for the utility, recommends bylaw changes to the membership, and reviews financial and operational reports. Specifically, the board approves annual budgets, sets rates and approves capital purchases. The board also directs a general manager who is responsible for day-to-day operation of the utility.

Meetings

The board holds regular business meetings on the fourth Tuesday of each month at 5:30 p.m. Special meetings and workshops are held on an as-needed basis. In addition, board members represent the utility in state and national organizations which generally includes one in-state trip and two out-of-state conferences per year.

Additional Information

For additional information or questions, contact Annie Rexford, Executive Assistant, email: board-vacancy@bueci.org, or 907-852-6166.

About the Cooperative

Founded in 1964, BUECI (<u>www.bueci.com</u>) is a member-owned utility providing electric production and distribution, natural gas distribution, potable water production and distribution, non-potable water distribution, and wastewater collection and treatment services.

The BUECI board includes:

President Price E. Brower	Exp 4/2023	Karl Derek Ahgeak	Exp 4/2024
Vice President Frederick F. Brower	Exp 4/2023	Lewis F. Brower	Exp 4/2024
Treasurer Don A. Nungasak	Exp 4/2025	Bernadette A. Fischer	Exp 4/2023
Secretary Frieda N. Kaleak	Exp 4/2024	Tina A. Wolgemuth	Exp 4/2025
	-	Vacant Seat	Exp 4/2025