



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, October 22, 2024
5:30 p.m.

Note: President Wolgemuth would like all board members to attend the meeting in person. If you cannot attend in person, please contact President Wolgemuth 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. Re-Organization Protocol
 - a. Election of President
 - b. Election of Vice President
 - c. Election of Secretary and Treasurer [or Secretary/Treasurer]
- VI. Requests for Donations - *none*
- VII. Review and Approval of Minutes
 - a. Regular Meeting: September 17, 2024

- VIII. Review of Communications
 - a. BHS Senior Class Donation Report
- IX. Approval of New Members
 - a. September 2024
- X. Reports
 - a. Financial Report
 - i. August 2024
 - ii. September 2024
 - b. General Manager's Report
- XI. Old Business
 - a. BUECI Strategic Planning
- XII. New Business
 - a. MEMO: 2025 Annual Meeting Preparations
 - i. Consideration to schedule 2025 Annual Membership Meeting Date
 - ii. Consideration to approve a 2025 Annual Meeting Timeline
 - b. Consideration to approve revised draft Policy No. 500 – General Accounting, dated October 22, 2024
 - c. MEMO: NRECA Open Enrollment for Directors
- XIII. Executive Session

- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. Consideration to schedule the Annual Budget Meeting – Suggested Dates:
Thursday, November 21, 2024, at 9:00 a.m.
- XVII. Consideration of any changes for Next Regular Meeting:
Scheduled: Tuesday, November 26, 2024, at 5:30 p.m.
- XVIII. ‘What I Feel Like Saying’
- XIX. Adjournment