



# Barrow Utilities and Electric Cooperative, Inc.

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## AGENDA

Special Board Meeting  
2025 Annual Budget  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Friday, November 22, 2024  
9:00 a.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Staff and Visitors
- V. New Business
  - a. **(TAB 1)** General Manager's Report (Introduction)
  - b. **(TAB 2)** Consider and *accept* MEMO #1: Review General Manager's Organizational Chart 2025
  - c. **(TAB 3)** Consider and approve 2025 Annual Budget and Detailed Division Budgets
    - Combined 2025 Budget
    - Board Budget
    - Administrative Budget
    - Division 10 Electric Production Budget
    - Division 30 Water Production Budget
    - Division 15 Electric Distribution Budget
    - Division 20 Natural Gas Distribution Budget
    - Division 35 BUS Water Budget
    - Division 50 BUS Sewer Budget

d. **(TAB 4)** Consider and approve 2025 – 2034 Ten-Year Plans

- Grants List
- 2025-2034 Combined 10-Year Plan
- 2025-2034 General Facilities
- 2025-2034 Information Technology
- 2025-2034 Electric Production
- 2025-2034 Water Production
- 2025-2034 Electric Distribution
- 2025-2034 Natural Gas Distribution
- 2025-2034 Combined BUS Water & Sewer

VI. Executive Session

VII. Adjournment