



## Barrow Utilities and Electric Cooperative, Inc.

PO Box 449  
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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, November 26, 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. Requests for Donations
  - a. Organizational Request: NSBSD BHS Wrestling Team, Grace Christian  
  
Tournament, December 6 – 7, 2024, Anchorage, AK  
  
Presenter: Herman Reich, Wrestling Coach
  - b. Organizational Request: NSB Mayor's Office, 2025 Kivgiq, February 10 – 15,  
  
2025, Utqiagvik, AK  
  
Presenter: Mayor's Office

- c. Organizational Request: Anaktaqtitchirit Committee, 2024 Christmas Games,  
December 26, 2024 – January 1, 2025, Utqiagvik, AK

Presenter: Frieda Moore, A-Club Volunteer

VI. Review and Approval of Minutes

- a. Regular Meeting: October 22, 2024 – *will request to table until December*

VII. Review of Communications

- a. BHS Football Program Donation Report
- b. HMS Wrestling Donation Receipts

VIII. Approval of New Members

- a. October 2024

IX. Reports

- a. Financial Report
  - i. October 2024 – *will request to table until December*
- b. General Manager's Report

X. Old Business

XI. New Business

- a. Consideration to adopt Resolution 2024-08: A Resolution of the Board of Directors of Barrow Utilities and Electric Cooperative, Inc., designating check, investment, and security instruments signers for Fiscal Accounts

- b. Consideration to adopt Resolution 2024-09: Authorizing the combined sale of two real estate properties commonly known as 1815 Momeganna Street, Utqiagvik, Alaska and 1819 Momeganna Street, Utqiagvik, Alaska
- c. Consideration to adopt Resolution 2024-10: Setting public hearing 2025 Electric, Natural Gas, Water Production, BUS Water and BUS Sewer Tariff Changes
- d. MEMO: 2025 APA Annual Meeting

XII. Executive Session

XIII. Announcements/Upcoming Events: See Announcements page (after Agenda)

XIV. Director Attendance Report (after Agenda and Announcements)

XV. Consideration of any changes for Next Regular Meeting:  
Scheduled: Tuesday, December 17, 2024, at 6:00 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment