



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, December 17, 2024
6:00 p.m.

Note: President Tina A. 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: Barrow Whaler Angels, Barrow Whaler Angels Cheer/Dance Team Fundraiser, December 2024 – March 2025, Utqiagvik, AK
Presenter: Leeza San Jose, Coach, Vice President
 - b. Organizational Request: Ilisagvik College, Pre-College Programming 2025, May 2025 – August 2025, Utqiagvik, AK
Presenter: Serena Nesteby, Ilisagvik Advancement Officer
- VI. Review and Approval of Minutes
 - a. Regular Meeting: October 22, 2024
 - b. Special Meeting: November 22, 2024
 - c. Regular Meeting: November 26, 2024 – Request to table until January Meeting

VII. Review of Communications

- a. Alaska Power Association Presentation Update by Executive Director Crystal Enkvist and Deputy Director Michael Rovito
- b. Alaska Beluga Whale Committee Donation Report
- c. NRECA Director Certificate Recognition for Frieda N. Moore, CCD/BLC

VIII. Approval of New Members

- a. November 2024

IX. Reports

- a. Financial Report
 - i. October 2024
 - ii. November 2024- Request to table until January Meeting
- b. General Manager's Report

X. Executive Session

- a. Confidential Discussion of a Matter That Could Prejudice the Character or Reputation of a Person
- b. Confidential Discussion of a Personnel Matter

[Suggested motion: I move that the board go into executive session to discuss 1) a matter that could prejudice the character or reputation of a person, specifically to discuss a concern regarding board member travel and 2) to discuss a personnel matter regarding the General Manager's Emergency Acting Plan.]

XI. Old Business

- a. Consideration of Travel Expense Report for Frederick F. Brower

XII. New Business

- a. Consideration to adopt Resolution 2024-11: Setting Time and Place for 2025 Regular Board Meetings
- b. 2025 Audit Presentation by BDO USA, LLP Joy Merriner
 - i. Consideration to adopt Resolution 2024-12: Appoint Independent Auditor
- c. Consideration to adopt Resolution 2024-13: A resolution to approve Electric Tariff No. 4 Effective January 15, 2025
- d. Consideration to adopt Resolution 2024-14: A resolution to approve Natural Gas Tariff No. 6 Effective January 15, 2025
- e. Consideration to adopt Resolution 2024-15: A resolution to approve Water Production Tariff No. 4 Effective January 15, 2025
- f. Consideration to adopt Resolution 2024-16: A resolution to approve BUS Water Tariff No. 4 Effective January 15, 2025
- g. Consideration to adopt Resolution 2024-17: A resolution to approve Sewage Tariff No. 4 Effective January 15, 2025

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

XIV. Director Attendance Report (after Agenda and Announcements)

XV. Consideration for any changes to the next Regular Meeting:
Scheduled: Tuesday, January 28, 2025, at 5:30 p.m.

XVI. ‘What I Feel Like Saying’

XVII. Adjournment