



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, January 28, 2025
5:30 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 – *none*
- VI. Review and Approval of Minutes
 - a. Regular Meeting: November 26, 2024
 - b. Special Meeting: December 17, 2024: Tariff Public Hearing
 - c. Regular Meeting: December 17, 2024
- VII. Review of Communications
 - a. Anaktaqtichirit Committee Donation Report
- VIII. Approval of New Members
 - a. December 2024
- IX. Reports
 - a. Financial Report
 - i. November 2024
 - ii. December 2024 – *request to table until Feb Regular Meeting*
 - b. General Manager's Report
- X. Old Business – *none*

- XI. Executive Session
 - a. Personnel Matter regarding 2025-2027 Base II/III/Gas & Garage CBA
[Suggested Motion: I move to go into executive session for a personnel matter, specifically for the purpose of discussing the 2025-2027 Base II/III/Gas & Garage Collective Bargaining Agreement.]
- XII. New Business
 - a. Consideration to Approve 2025-2027 Base II/III/Gas & Garage CBA
 - b. 2025 PowerXchange Conference, March 7-12, 2025, Atlanta, GA
 - c. Consideration to Review and Revise BUECI Mission Statement
 - d. Consideration to Approve 2025 Scholarships
- 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, February 25, 2025, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment