



## Barrow Utilities and Electric Cooperative, Inc.

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### AGENDA

Regular Board Meeting  
BUECI Conference Room  
1295 Agvik Street, Utqiagvik, Alaska 99723  
Tuesday, March 25, 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. Employee of the Quarter Recognition
- VI. Requests for Donations
  - a. **Organizational Request:** Alaska Power Association, 2025 APA & AIE Annual Meeting, Sep 23 - 26, 2025, Cordova, AK  
Presenter: Michael Rovito, APA Deputy Director
  - b. **Organizational Request:** NSBSD Choir, Choir Disney Trip, April 19 - 25, 2025, Anaheim, CA  
Presenter: Jacob Calderwood, IPK Music Specialist/Teacher
- VII. Review and Approval of Minutes
  - a. Regular Meeting: February 25, 2025
- VIII. Review of Communications
  - a. CFC Final Agenda for Strategic Planning
- IX. Approval of New Members
  - a. February 2025

- X. Reports
  - a. Financial Report
    - i. February 2025
  - b. General Manager's Report
  - c. Board Trip Report
- XI. Old Business
  - a. 2025 Board Relations Declaration for Audit
  - b. 2025 Annual Meeting Nominations update
- XII. New Business
- XIII. Executive Session - *none*
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. Consideration for any changes to the next Regular Meeting:  
Scheduled: Tuesday, April 22, 2025, at 5:30 p.m.
- XVII. 'What I Feel Like Saying'
- XVIII. Adjournment