



## 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, April 22, 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
- VI. Review and Approval of Minutes
  - a. Regular Meeting: March 25, 2025
  - b. Regular Meeting: April 22, 2025
  - c. Special Meeting: April 2, 2025 – *request to table*
  - d. Special Meeting: April 3, 2025 – *request to table*
- VII. Review of Communications
  - a. NSBSD Ipalook Choir Donation Letter of Report
  - b. NSB Senior Center Swag Donation Letter of Report
- VIII. Approval of New Members
  - a. April 2025
- IX. Reports
  - a. Financial Report
    - i. April 2025
  - b. General Manager's Report

- X. Executive Session
  - a. Personnel Matter: GM Evaluation & Contract
    - [**Suggested motion:** I move that the board go into executive session, specifically to discuss the General Manager’s Evaluation & Contract]
- XI. Old Business
  - a. Any action necessary based on executive session discussion
  - b. Official Financial Audit for 2024 - *dated April 30, 2025*
- XII. New Business
  - a. Consideration to approve draft Policy 200: Board of Directors (revision dated 5/27/2025)
  - b. Consideration to Appoint 2025 Election Committee
  - c. Consideration to Approve 2025 Annual Meeting Script
  - d. Review & Edits of Tariff Procedures Presentation for Annual Meeting
  - e. Consideration to adopt Resolution 2025-03: Allocation of Margins
  - f. Consideration to adopt Resolution 2025-04: Retiring Capital Credits
- 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, June 24, 2025, at 5:30 p.m.
- XVI. ‘What I Feel Like Saying’
- XVII. Adjournment