



Barrow Utilities and Electric Cooperative, Inc.

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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