



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, July 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
 - a. **Individual Request:** Qilaavsuk Vadiveloo, UWC ISAK Japan Residential School, Aug 2025 – June 2026, ISAK, Japan

Presenter: Rachel Edwardson/Qilaavsuk Vadiveloo (M#4402)
- VI. Review and Approval of Minutes
 - a. Annual Meeting: June 5, 2025 *review only*
 - b. Special Meeting: June 6, 2025
 - c. Regular Meeting: June 17, 2025
- VII. Review of Communications
 - a. Scholarship Recipient: Juliana Wilhelm
 - b. Donation Recipient: Arctic 7th Day Adventist Church

VIII. Approval of New Members

- a. June 2025

IX. Reports

- a. Financial Report
 - i. May 2025
 - ii. June 2025
- b. Safety Report
- c. General Manager's Report

X. Old Business

XI. New Business

- a. 2025 APA Annual Meeting Registration & Travel
- b. 2025 NRECA Region 7 & 9 Meeting Registration & Travel

XII. Executive Session

- a. Personnel Matter

[**Suggested Motion:** I move to enter Executive Session for the specific purpose of discussing a personnel matter involving the General Manager.]

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, August 26, 2025, at 5:30 p.m.

XVI. 'What I Feel Like Saying'

XVII. Adjournment