



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, September 16, 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. Recognition of Employee of the Quarter:
Faatauvaa "Leu" Unutoa, Natural Gas Foreman
- VI. Requests for Donations
 - a. **Organizational Request:** KBRW-AM/FM, 2025 Drive to Thrive Fundraiser,
Sep 2025 – Nov 2025, Barrow, AK
Presenter: Jeff Seifert, KBRW General Manager
 - b. **Organizational Request:** Barrow Dancers (Arctic Slope Community
Foundation), 2025 AFN Quiana Night, Oct 16-18, 2025, Anchorage, AK
Presenter: Fred Elavgak, Barrow Dancers President
- VII. Review and Approval of Minutes
 - a. Regular Meeting: July 22, 2025
 - b. Regular Meeting: August 19, 2025

- VIII. Review of Communications
 - a. Alaska Power Association: Director Academy Information
 - b. Barrow Dancers Donation Report & Receipts
- IX. Approval of New Members
 - a. August 2025
- X. Reports
 - a. Financial Report
 - i. July 2025
 - ii. August 2025 – *request to table*
 - b. Safety Report
 - c. General Manager’s Report
- XI. Old Business
 - a. 2026 Board Retreat
- XII. New Business
 - a. Non-Union Wage Adjustment FY 2025-26
- XIII. Executive Session
 - a. Personnel Matter involving the General Manager
 - [**Suggested Motion:** I move to enter Executive Session for the specific purpose of discussing a personnel matter involving the General Manager.]
- 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, October 28, 2025, at 5:30 p.m.
- XVII. ‘What I Feel Like Saying’
- XVIII. Adjournment