



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Utqiagvik, Alaska 99723
Phone 907-852-6166

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, December 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 4th Quarter: Ailepata Gogo, Billing Supervisor
- VI. Donation Requests & Reports
 - a. Organizational Request: Qargi Academy Tribal School, Salish Language Conference, March 11-13, 2026, Spokane, WA
Presenter: Emily Roseberry, Lead Teacher at Qargi Academy
- VII. Approval of Minutes
 - a. Regular Meeting: October 28, 2025
 - b. Regular Meeting: November 25, 2025
- VIII. Approval of New Members
 - a. November 2025

- IX. Administrative Reports
 - a. Financial Report
 - i. October 2025
 - b. Safety Report
 - c. General Manager's Report
- X. Old Business
 - a. MEMO: Consideration to Change Board Retreat Dates
- XI. Executive Session
 - a. Confidential Discussion of Lineman Crew Negotiations

[**Suggested Motion:** I move that the Board go into executive session to discuss personnel matters, specifically for the purpose of discussing the Lineman Crew Negotiations.]
- XII. New Business
 - a. Consideration for Approval: 2026-2028 Lineman CBA
 - b. Consideration for Approval: Resolution 2025-08 Setting Time & Place for 2026 Regular Board Meetings
- XIII. Review of Communications
 - a. Member Letter to BUECI on behalf of Panigeo/Richards Family
- 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, January 27, 2026, at 5:30 p.m.
- XVII. 'What I Feel Like Saying'
- XVIII. Adjournment