



## 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, January 27, 2026  
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. Donation Requests & Reports
  - a. Organizational Request: Ilisagvik College, 2026 Pre-College Programming, May – August 2026, Utqiagvik, Alaska  
**Presenter:** Serena Nestby, Director of Development
  - b. Organizational Request: District 49B Lions Foundation, Barrow Lions Student Travel Club 2026 Costa Rica Trip, May 25 – June 2, 2026, Costa Rica & Panama  
**Presenter:** Katrina Matumeak, Group Leader
  - c. Donation Report: Alaska Eskimo Whaling Commission, 2025 AEWC Whaling Captains Convention Report, Sep 17, 2024, Donation
- VI. Approval of Minutes
  - a. Special Meeting: December 11, 2025: Annual Budget (*request to table*)
  - b. Regular Meeting: December 16, 2025 (*request to table*)

VII. Approval of New Members

- a. December 2025

VIII. Administrative Reports

- a. Financial Report
  - i. November 2025
- b. Safety Report
- c. General Manager's Report

IX. Old Business

- a. 2025 Financial Audit
  - i. 2025 Audit Plan Presentation by Joy Merriner of BDO, USA LLP
  - ii. Proposal (Ratification): Resolution 2026-01: Appoint the Independent Auditors for Fiscal Years Ending 2025-2028 Financial Statements
- b. MEMO: 2026 Board Retreat Change Update

X. New Business

- a. Proposal: 2026 Beverly Maasak Ahgeak Memorial Scholarship
- b. Proposal: 2026 BUECI Annual Meeting Date & Timeline
- c. Proposal: 2026 NRECA PowerXchange Conference

XI. Executive Session

- a. Confidential Discussion of a Personnel Matter  
[**Suggested Motion:** I move that the Board go into executive session to discuss personnel matters, specifically for the purpose of discussing a previously reported employee issued report]

XII. Review of Communications

- a. NRECA Director Certificate Achievement: Frieda Moore, CCD/BLC/DGC

- 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, February 24, 2026, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment