



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

Special Board Meeting
Board Retreat DAY 1
BARC Conference Room
848 Narl, Utqiagvik, Alaska 99723
February 25, 2026
9:00 a.m.

Note: President 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.

- | | | |
|-------|-------------------|--|
| | 8:30 a.m. | Breakfast |
| I. | 9:00 a.m. | Call to Order, Roll Call, and Invocation |
| II. | 9:05 a.m. | Approval of Agenda |
| III. | 9:10 a.m. | Policy 570: Donation Policy <ul style="list-style-type: none">- Medical or funeral assistance- Individual requests inconsistencies- Maximums established- NSBSD donations |
| IV. | 10:10 p.m. | Policy 200: Board <ul style="list-style-type: none">- Board Travel- Board Fees Comparison |
| V. | 11:10 a.m. | Policy 580: Scholarship Policy <ul style="list-style-type: none">- Increasing Participation- Eligibility |
| | 12:00 p.m. | --LUNCH BREAK-- |
| VI. | 1:00 p.m. | Policy XXX: Door Prize Policy <ul style="list-style-type: none">- Presentation of 2nd draft Policy XXX: Door Prize Policy |
| VII. | | Other Business |
| VIII. | | Adjournment |