



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

Special Board Meeting
Board Retreat DAY 2
BARC Conference Room
848 Narl, Utqiagvik, Alaska 99723
February 26, 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.

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| | 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. | Discussion: COLA Policy
- Rate comparison (Electric & Gas, Water & Sewer)
- Rate increase history review |
| IV. | 9:40 a.m. | Policy 240: Audience Board Conduct
- Presentation of draft Policy 240: Audience Board Conduct |
| V. | 10:40 a.m. | Grave Digging
- Review of COU Contract [dated 1/26/2023]
- Review of 10-year Gravedigging Analysis |
| VI. | | Other Business |
| VII. | | Adjournment |