



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, February 24, 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: Barrow Whaler Angels, 2026 ASAA March Madness Alaska State Basketball Tournament, March 19 – 21, 2026, Anchorage, Alaska
Presenter: Leeza San Jose, Coach for BWA
 - b. Donation Report: Alaska Beluga Whaling Commission, ABWC Annual Meeting Swag Bag Donation, 2025 Donation
 - c. Donation Report: Anaktaqtitchirit Committee, 2025 Christmas Games, 2025 Donation
 - d. Donation Report: Barrow Whaler Angels, 2024 Cheer Uniforms, 2024 Donation
 - e. Donation Report/Update: Qargi Tribal Academy Communication

- VI. Approval of Minutes
 - a. Special Meeting: December 11, 2025: Annual Budget
 - b. Regular Meeting: December 16, 2025
 - c. Regular Meeting: January 27, 2026
- VII. Approval of New Members
 - a. December 2024 (Amended)
 - b. January 2025
- VIII. Administrative Reports
 - a. Financial Report
 - i. December 2025
 - b. Safety Report
 - c. General Manager's Report
- IX. Old Business
- X. New Business
 - a. Consideration for Approval: 2026 Annual Meeting Nominations Notice and Nominations Form
 - b. Consideration for Approval: Resolution 2026-02 A Resolution of Barrow Utilities and Electric Cooperative, Inc. Confirming Authorization for Capital Projects and Loan Funds
- XI. Executive Session
 - a. Confidential Discussion of a Financial Matter
[Suggested Motion: I move to enter Executive Session for the specific purpose of discussing the hiring of a financial consultant, where the immediate knowledge of which would clearly have an adverse effect on the finances of the cooperative.]

- XII. Review of Communications
 - a. NRECA Director Renewal Certificate Achievement: Lewis Brower, 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, March 24, 2026, at 5:30 p.m.
- XVI. 'What I Feel Like Saying'
- XVII. Adjournment