



Barrow Utilities and Electric Cooperative, Inc.

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

REQUEST FOR BUECI DIRECTOR NOMINATIONS

March 13, 2026

NOTICE

Barrow Utilities and Electric Cooperative, Inc. (BUECI) is requesting nominations to fill three (3) seats on the BUECI Board of Directors at the 2026 BUECI Annual Membership Meeting on Thursday, June 11, 2026. The following three directors' terms expire in 2026:

- Frederick F. Brower
- Bernadette A. Fischer
- Marie G. Stackhouse

NOMINATION INSTRUCTIONS

To nominate a member to the BUECI board, fill out the nomination form located on the back of this notice and return in the enclosed envelope. Nominations may also be submitted via email to nominations@bueci.org. Completed nominations must be received by Friday, March 27, 2026, at 4 p.m. Nominations received after this date will not be considered. BUECI staff will verify that nominations are made by an active member and that nominees meet the qualifications as stated in the BUECI Bylaws.

Nominations for Directors will be conducted by mailing, e-mailing, or delivering this form to BUECI. Director nominations from the floor at the annual meeting will not be permitted.

DIRECTOR QUALIFICATIONS

All nominees must be willing to serve and consent to a background check through BUECI. They must meet requirements set forth in the BUECI Bylaws as described below:

“Qualifications: No person shall be eligible to become or remain a Director in the Cooperative who:

- (a) Is not a member in good standing, a bona fide resident in the area served or to be served by the Cooperative and an active consumer of one or more utility services; or,
- (b) Is in any way employed by or financially interested in a competing enterprise or a business selling other utility services or supplies to the Cooperative; or,
- (c) Is currently, or has been at any time in the past two (2) years, an employee of the Cooperative; or,
- (d) Has been terminated from employment with the Cooperative for any reason within the past ten (10) years; or,
- (e) Has been convicted of a felony and has not had their civil rights restored.”

Regular board meetings are generally the 4th Tuesday of each month. Board members are elected for a three-year term.

Deadline to submit Nomination Forms: Friday March 27, 2026, at 4 p.m.

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NOMINATION FORM

THIS IS NOT A BALLOT

Your Name: _____

Your Phone Number: _____

Your Physical Address: _____

Nominee's Information (Please print legibly):

Please add the nominee's middle name or middle initial if known.

Name of Nominee #1: _____

Name of Nominee #2: _____

Name of Nominee #3: _____

Once we have received the nomination form from you, we will reach out to each nominee to request their written consent to complete a background check.

See a list of current nominees at <http://www.bueci.org/annual-meeting/>. Multiple nominations are permitted. A member may nominate him or herself.

Return Instructions:

1. Complete the nomination form.
2. Insert and seal your nomination form into return envelope.
3. Return your envelope to BUECI in one of the following ways:

Mail:

Mail your pre-stamped envelope at your local U.S. Post Office

Hand Deliver:

Bring your envelope to the BUECI Office at 1295 Agvik Street Utqiagvik, Alaska 99723

Email:

Email your form to nominations@bueci.org

DO NOT INCLUDE PAYMENTS IN NOMINATION ENVELOPE

BUECI Administration Contact Information

Annie Rexford, Executive Assistant
1295 Agvik Street | PO Box 449
Utqiagvik, Alaska 99723
Phone: (907) 852-6166 | Email: nominations@bueci.org



Annual Meeting
June 11, 2026

Deadline to submit Nomination Forms: Friday, March 27, 2026, at 4 p.m.

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