



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, March 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: Utqiagvigmi Agviqsuqtit Tunulliliqsuqtini, 2026 Whaling Seasons Utility Discount Request, Spring & Fall 2026, Utqiagvik, Alaska
Presenter: Robyn Ahmaogak, UAT President
 - b. Donations Report: District 49B Lions Foundation (Barrow Lions Club) Student Travel Club 2026 Costa Rica Trip Receipts for Jan 2026 Donation
- VI. Presentation of the FY2024 Depreciation Study (*Presentation by Nicholas Coomer or Zack Wright of NewGen Strategies and Solutions, LLC*)
- VII. Presentation of the FY2025 Draft Audit (*Presented by Joy Merriner of BDO*)
- VIII. Approval of Minutes
 - a. Regular Meeting: January 27, 2026
 - b. Regular Meeting: February 24, 2026

- c. Special Meeting: February 25, 2026
 - d. Special Meeting: February 26, 2026
- IX. Approval of New Members
 - a. February 2025
- X. Administrative Reports
 - a. Financial Report
 - i. January 2025 (*request to table*)
 - b. Safety Report
 - c. General Manager's Report
- XI. Old Business
 - a. 2026 NRECA PowerXchange Trip Reports
- XII. New Business
 - a. Consideration to Adopt: Resolution 2026-03: Authorized Signers on Fiscal Accounts
- XIII. Executive Session
- XIV. Review of Communications
- XV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XVI. Director Attendance Report (after Agenda and Announcements)
- XVII. Consideration for any changes to the next Regular Meeting:
Scheduled: Tuesday, April 28, 2026, at 5:30 p.m.
- XVIII. 'What I Feel Like Saying'
- XIX. Adjournment