



## 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, April 28, 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. **Member Comments**
- VI. Donation Requests & Reports
  - a. **Organizational Request:** W Athletic Fundraising, Football Camp & College Tour, July 20-24, 2026, Soldotna, AK  
**Presenter:** Chris Battle, Head Football Coach & Vice President
- VII. Approval of Minutes
  - a. Special Meeting: February 26, 2026
  - b. Regular Meeting: March 24, 2026
  - c. Special Meeting: April 7, 2026
- VIII. Approval of New Members
  - a. March 2025

IX. Administrative Reports

- a. Financial Report
  - i. January 2026
  - ii. February 2026
- b. Safety Report
- c. General Manager's Report

X. Old Business

- a. Consideration for Approval of Final Draft Policies
  - i. Draft Policy 200: Board of Directors (draft rev 4.28.2026)
  - ii. Draft Policy 240: Audience Code of Conduct (proposed adopted 4.28.2026)
  - iii. Draft Policy 250: Door Prizes (proposed adopted 4.28.2026)
  - iv. Draft Policy 570: Donation Policy & Donation Request Form (draft rev 4.28.2026)
  - v. Draft Policy 580: Scholarships Policy & Scholarship Application (draft rev 4.28.2026)

XI. New Business

- a. Consideration to Adopt: Resolution 2026-04: Nominating Candidates for Director
- b. Consideration to Adopt: Resolution 2026-05: Cancellation of Membership of Inactive Members and Establish Date of Record
- c. Consideration to accept 2026 Annual Meeting Packet (*for mail-out to membership and present at 2026 Annual Meeting*)
  - Annual Meeting Notice
  - Ballot Instructions
  - Director Ballot
  - Annual Meeting Agenda
  - President's Report

- Treasurer's Report
  - Audited Balance Sheets
  - Audited Statement of Revenue and Changes in Patronage Capital
- General Manager's Report
- 2025 Annual Meeting Minutes
- 2026 Door Prize List

d. Consideration to approve changes to the Board Consent to Background Checks Form

e. Consideration to Award the 2026 Beverly Maasak Ahgeak Memorial Scholarships

XII. Executive Session

a. Confidential Discussion of a Personnel Matter

[**Suggested Motion:** I move that the Board go into executive session to discuss personnel matters, specifically for the purpose of discussing the vacancy of the Electrical Distribution Superintendent position.]

XIII. Review of Communications

XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)

XV. Director Attendance Report (after Agenda and Announcements)

XVI. Consideration for any changes to the next Regular Meeting:  
Scheduled: Tuesday, May 26, 2026, at 5:30 p.m.

XVII. 'What I Feel Like Saying'

XVIII. Adjournment