



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, May 26, 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. Presentation: University of Virginia – *Navigating the New Arctic, Examining Interactions between the Built and Natural Environments in an Arctic Community: an Utqiagvik Sensor Array*
- VII. Donation Requests & Reports
- VIII. Approval of Minutes
 - a. Regular Meeting: April 28, 2026
- IX. Approval of New Members
 - a. April 2026
- X. Administrative Reports
 - a. Financial Report

- i. January 2026
 - ii. February 2026 – *request to table*
 - iii. March 2026 – *request to table*
 - b. Safety Report
 - c. General Manager’s Report
- XI. Old Business
 - a. Updated 2025 Treasurer’s Report
- XII. New Business
 - a. Consideration to Adopt: Resolution 2026-06: Authorizing Signers for Fiscal Accounts
 - b. 2026 APA Annual Meeting Hotel – Anchorage AK
 - c. Consideration to Accept the 2026 Annual Meeting Script
- XIII. Executive Session
 - a. Confidential Discussion of a Personnel and Legal Matter regarding claims by a former Employee
 - b. Confidential Discussion of a Personnel Matter involving the GM Contract Annual Review
 - c. Review of a letter submitted to the Board by member Lucinda Elliott that could prejudice the character or reputation of a person

Suggested Motion: I move that the Board enter into executive session to discuss personnel matters, a legal matter, and one matter that could prejudice the character or reputation of a person. The topics for executive session are specifically **a)** discuss a potential claim by a former employee, a personnel matter discussed with legal counsel, the immediate knowledge of which would have an adverse effect on the legal position of the Cooperative, **b)** discuss the annual review under the General Manager’s contract, and **c)** third to discuss a letter submitted by member Lucinda Elliott.

- 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, June 23, 2026, at 5:30 p.m.
- XVIII. Consideration to add Special Meeting for Re-Organizational Protocol:
Recommended: Friday June 12, 2026, at 12:00 p.m.
- XIX. 'What I Feel Like Saying'
- XX. Adjournment