



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

BUECI Special Board Meeting

Re-organizational Meeting

BUECI Conference Room

1295 Agvik Street, Utqiagvik, Alaska 99723

Friday, June 12, 2026

12:00 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Staff and Visitors
- V. Acceptance of Certified Annual Meeting Election Results
- VI. Swearing in of Elected and/or Re-elected Board Members
- VII. Re-organization Protocol
 - a. Election of President
 - b. Election of Vice-President
 - c. Election of Secretary and Treasurer [or Secretary/Treasurer]
- VIII. Discussions for Bylaw Amendments/Member Votes for Next Year's Meeting
- IX. Other Matters as Appropriate
- X. Adjournment