



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, June 23, 2026
5:30 p.m.

Note: President Chastity Kayutak Olemaun would like all board members to attend the meeting in person. If you cannot attend in person, please contact President Olemaun 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. Recognition of Employee of the 2nd Quarter: Fosi Fosi, BUS Plant Operator
- VI. Member Comments
- VII. Donation Requests & Reports
 - a. **Organizational Request:** NVB Anaktatqitchirit Committee, 2026 Annual Fourth of July Games, July 3 – 5, 2026, Utqiagvik, AK

Presenter: Inuuraq Moss, A-Club Volunteer
- VIII. Approval of Minutes
 - a. Regular Meeting: May 26, 2026
 - b. Special Meeting: June 8, 2026
 - c. Annual Meeting: June 11, 2026 (*for review only*)
 - d. Special Meeting: June 12, 2026

- IX. Approval of New Members
 - a. May 2026
- X. Administrative Reports
 - a. Financial Report
 - i. February 2026
 - ii. March 2026 – *request to table for July meeting*
 - iii. April 2026 - *request to table for July meeting*
 - b. Safety Report
 - c. General Manager’s Report
- XI. Old Business
- XII. New Business
 - a. Consideration to Adopt: Resolution 2026-07: Authorizing Signers for Fiscal Accounts
 - b. 2026 APA Annual Meeting Registration
- 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, July 28, 2026, at 5:30 p.m.
- XVIII. ‘What I Feel Like Saying’
- XIX. Adjournment