



Barrow Utilities and Electric Cooperative, Inc.

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

AGENDA

BUECI Special Board Meeting
Audit Review & GM Evaluation

BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Monday, June 8, 2026
5:30 p.m.

- I. Call to Order and Roll Call
- II. Invocation
- III. Approval of Agenda
- IV. Recognition of Staff and Visitors
- V. Official 2025 Audit Review with BDO, USA
- VI. Executive Session
 - a. Personnel Matter: GM Evaluation & Contract
[**Suggested Motion:** I move that the board go into executive session, specifically to discuss the General Manager's Evaluation & Contract]
- VII. Any action necessary based on executive session discussion
- VIII. Other Matters as Appropriate
- IX. Adjournment