



Barrow Utilities and Electric Cooperative, Inc.

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AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, July 28, 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. Member Comments
- VI. Donation Requests & Reports
 - a. **Organizational Request:** Alaska Power Association, 2026 Annual Meeting,
September 29 – October 2, 2026, Anchorage, AK

Presenter: Michael Rovito, APA Deputy Director
 - b. **Donation Report:** Stefanie Lozano, Individual Donation
 - c. **Donation Report:** Arctic 7th Day Adventist Church, Organizational Donation
- VII. Approval of Minutes
 - a. Annual Meeting: June 11, 2026 (*for review only*)
 - b. Regular Meeting: June 23, 2026
- VIII. Approval of New Members

- a. AMENDED April 2026
 - b. June 2026
- IX. Administrative Reports
 - a. Financial Report
 - i. March 2026
 - ii. April 2026
 - iii. May 2026 – *request to table*
 - b. Safety Report
 - c. General Manager's Report
- X. Old Business
- XI. New Business
 - a. Request for approval of one (1) early retirement of estate accounts
 - b. Consideration to Appoint Alternate APA Board Seat
- XII. Executive Session
- XIII. Review of Communications
 - a. Kaya Edwardsen, 2026 BMA Scholarship Recipient
- XIV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XV. Director Attendance Report (after Agenda and Announcements)
- XVI. Consideration to change the next 5 months of Regular Meetings to help with advanced scheduling of Management Rotational Travel:
 - August 25, 2026 @ 5:30 p.m.
 - September 22, 2026 @ 5:30 p.m.
 - October 27, 2026 @ 5:30 p.m.
 - November 24, 2026 @ 5:30 p.m.
 - December 15, 2026 @ 5:30 p.m.

XVII. 'What I Feel Like Saying'

XVIII. Adjournment