



Barrow Utilities and Electric Cooperative, Inc.

PO Box 449
Utqiagvik, Alaska 99723
Phone 907-852-6166
www.bueci.org

AGENDA

Regular Board Meeting
BUECI Conference Room
1295 Agvik Street, Utqiagvik, Alaska 99723
Tuesday, August 25, 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: NSBSD BHS JV Volleyball Team, Valdez/Nome Travel, Sep 4-5, 2026/Oct 16-17, 2026, Valdez & Nome, Alaska
Presenter: Arlene Unutoa, Head JV Coach (Assistant Varsity Coach)
- VII. Presentation: CFC Cost of Service Study
Presenter: Brian Adams, CFC Principal Rate & Business Consultant & Rob Carr, Regional Vice President
- VIII. Approval of Minutes
 - a. Annual Meeting: June 11, 2026 (*for review only-approved by the members*)
 - b. Regular Meeting: June 23, 2026
 - c. Regular Meeting: July 28, 2026

- IX. Approval of New Members
 - a. July 2026
- X. Administrative Reports
 - a. Financial Report
 - i. May 2026
 - ii. June 2026
 - b. Safety Report
 - c. General Manager's Report
- XI. Old Business
 - a. 2026 BUECI Annual Membership Meeting Comments & Concerns Review
- XII. New Business
 - a. Director Attendance Dispute for July 28, 2026, Regular Meeting
- XIII. Executive Session
- XIV. Review of Communications
 - a. Draft Agenda for the 2026 APA Annual Meeting
 - b. Draft Agenda for the 2026 NRECA Region 7 & 9 Meeting
- XV. Announcements/Upcoming Events: See Announcements page (after Agenda)
- XVI. Director Attendance Report (after Agenda and Announcements)
- XVII. Consideration for any changes to the upcoming Regular Meetings:
Scheduled for:
 - Regular Meeting November 24, 2026 @ 5:30 p.m.
 - Regular Meeting December 15, 2026 @ 5:30 p.m.
- XVIII. Consideration to Schedule the 2026 Annual Budget Special Meeting

- October 26, 2026 @ 9:00 a.m. – 5:00 p.m.

XIX. 'What I Feel Like Saying'

XX. Adjournment