

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

AUGUST 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, August 28, 2025. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance. The following reports were given:

- CEO Report
- COO Report
- CFO Report

Directors reported on meetings they attended on behalf of the cooperative. The following actions were taken:

- Approved July Consent Agenda.
- Accepted the Financial Report.
- Approved Minutes of July 30, 2025, regular board meeting.
- Approved closing the office on July 19, 2026 for an all employee meeting.
- Adopted Mission and Culture Statements.
- Approved Director Expense Reports for July 2025.
- Set the date and location for the 2026 Annual Business Meeting.
- Approved 2025 general retirement of Capital Credits.
- Approved land purchase for Lastrup Substation.

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.