

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

FEBRUARY 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, February, 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
- CFO Report
- Update on Community Solar Phase I, II, III
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved February Consent Agenda.
- Approved Minutes of the January 16, 2025 regular board meeting.
- Approved new real estate advisor for Market Analysis of the Xcel building.
- Approve proposed Bylaw revisions to Article II, Section 3.
- Approve proposed Bylaw revisions to Article III, Section 3.
- Approved Cogeneration and Small Power Production Report.
- Approved Qualifying Facilities Report.
- Approved Director Expense Reports for January 2025.

Members can review detailed minutes by logging into their SmartHub account. Log

