

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

MAY 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, MAY 22, 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 May Consent Agenda.
- Accepted the Financial Report.
- Approved Minutes of April 24, 2025, regular board meeting.
- Approved moving forward with a facility planning study.
- Approved Director Expense Reports for April 2025.

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

