

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

SEPTEMBER 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, September 25, 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 August Consent Agenda.
- Accepted the Financial Report.
- Approved Minutes of August 28, 2025, regular board meeting.
- Adopted the Minimum Billing Rate Rider
- Approved Director Expense Reports for August 2025.
- Approved Revisions to Policy No. 411

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