

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

OCTOBER 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, October 23, 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 October Consent Agenda.
- Accepted the September Financial Report.
- Approved Minutes of September 25, 2025, regular board meeting.
- Adopted the Minimum Billing Rate Rider
- Approved the 2025 Basin Load Forecast
- Accepted an update to the DER
- Approved Director Expense Reports for September 2025.

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