

# CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

## JANUARY 2026



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January, 2026. 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 meeting they attended on behalf of the Cooperative.

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The following actions were taken:

- Approved January Consent Agenda.
- Accepted the December Financial Report.
- Approved Minutes of November 19, 2025 and December 18, 2025 regular board meeting.
- Approved Director Expenses Reports for December 2025.

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