

Meeting Highlights

MAY 2026

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, May 16, 2024. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report
- Finance Committee Report
- 2023 Audit Report by Dave Holt of Brady Martz & Associates

The following actions were taken:

- Adopted Policy No. 343 Policy Regarding Limited Release of Service Address Date for Director Election Purposes.
- Approved May Consent Agenda.
- Approved Minutes of the April 18, 2024 regular board meeting.
- Approved Minutes of the April 19, 2024 special board meeting.
- Approved revision to Policy No. 330 Community and Economic Development Program.
- Approved an Economic Development Loan.
- Approved a Resolution Authorizing Execution and Delivery of Agreements with Great River Energy.
- Approved Resolution to Accept the 2023 Audit as presented.
- Approved Resolution to Allocate Margins for 2023.
- Approved Director expense reports April 2024.

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

Crow Wing Power's Security: What's Changing and Why

For more than 20 years, People's Security has helped protect homes and businesses throughout the Brainerd Lakes Area. That commitment to our communities remains as strong as ever, but we're taking an important step to ensure those services continue to grow and thrive well into the future.

People's Security is transitioning its monitored security accounts to Heartland Security, a security company owned by electric cooperatives across Minnesota and Iowa. At the same time, People's Security's parent company is becoming an owner of Heartland Security, joining 13 other electric cooperatives that already govern the company. This means we're not stepping away from security services. Instead, we're partnering with an organization that shares our cooperative values and our commitment to serving local communities.

This partnership allows Heartland Security to focus exclusively on delivering high-quality security services while allowing Crow Wing Power to remain invested through cooperative ownership. By leveraging the strengths and resources of a larger cooperative network, we can help ensure

customers continue receiving dependable, local service backed by organizations that understand the importance of putting people first.

Just as importantly, this transition allows Crow Wing Power to remain focused on the mission you rely on us for every day: providing safe, reliable electric service. One of the Cooperative Principles is Cooperation Among Cooperatives, and this partnership is a great example of that principle in action. By working together, cooperatives can build stronger services while continuing to make decisions that benefit the communities they serve.

Continued pg 2.



Crow Wing Power's Security: What's Changing and Why continued..

If you're a Crow Wing Power member but not a People's Security customer, this transition will not affect your electric service or your membership. If you'd like to learn more about the security services available through this partnership, please visit heartlandss.com.

We're proud of what People's Security has built over the past two decades, and we're confident this partnership positions those services for continued success. Thank you for your continued trust in Crow Wing Power. As always, if you have questions, our team is here to help.

Your Cooperative, Our Commitment,

Tim Thompson

Tim Thompson,
Chief Executive Officer



Safety



The Heartbeat of Crow Wing Power

Learn about Electrical Safety at the Crow Wing County Fair

Stop by the Crow Wing Power safety trailer at the Crow Wing County Fair on Friday, August 7 or Saturday, August 8 at 4 p.m. or 6 p.m. to see electrical safety in action! Join our Safety Administrator and lineworkers for live demonstrations using our new safety trailer, where you'll learn about electrical hazards and how to stay safe around power equipment.

Safety First, Always.







2026

CELEBRATE YOU AT THE ZOO

SATURDAY, SEPTEMBER 19 OR SUNDAY, SEPTEMBER 20

PARK HOURS: 9:00AM TO 6:00PM

LAST TICKET AT 4:30PM