

Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, February 20, 2020. A quorum of directors was present.

Chair Bob Kangas opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report.
- Finance Committee Report.
- Directors and CEO shared highlights of meetings attended on behalf of the cooperative.

The following actions were taken:

The Board approved

- Consent Agenda.
- Minutes of the January 16, 2020 regular board meeting.
- Cogeneration and Small Power Production Report.
- Qualifying Facilities Report.
- Revisions to Board Policy No. 342
- General Retirement of Capital Credits.
- Director expense reports for January 2020.
- Upcoming director meetings.

Members can review detailed minutes by logging into their SmartHub account.