Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday,

October 15, 2020. A quorum of directors was present.

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

The following reports were given:

- CEO report
- Finance Committee Report

The following actions were taken:

The Board approved

- October Consent Agenda.
- Minutes of the September 17, 2020 regular board meeting.
- Member Bill Credit
- Basin Electric Fixing Member Proposal
- Director expense reports for September 2020.

Members can review detailed minutes by logging into their <u>SmartHub</u> account.