

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, February 18, 2021. 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

- February Consent Agenda
- Minutes of the January 21, 2021 regular board meeting
- Land purchase for a new Substation
- Cogeneration and Small Power Production Report
- Qualifying Facilities Report
- General retirement of capital credits
- Revisions to Board Policy No. 315
- Director expense reports for January 2021

Members can review detailed minutes by logging into their [SmartHub account](#).