

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, January 21, 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

- January Consent Agenda.
- Minutes of the December 17, 2020 regular board meeting.
- Pre-Paid Metering Program
- TOU and Off-Peak EV Programs and Rates
- 2021 Annual Meeting date set for August 4, 2021
- Resolution to Amend Revenue Deferral Plan
- Director expense reports for December 2020.

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