

## **Board Meeting Highlights**

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, February 17, 2022. 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
- Cogeneration and Small Power Production Report
- Qualifying Facilities Report
- Community Solar Project Phase III
- General Retirement of Capital Credits
- Cooperative Network Annual Dues
- Minutes of the January 20, 2022 regular board meeting
- Director expense reports for January 2022

Members can review detailed minutes at [cwpower.com/board-and-meetings](http://cwpower.com/board-and-meetings) or by logging into their SmartHub account. Log in is located on the homepage of our website. March minutes will be published after approval in April. The next board meeting is April 21, 2022.