Board Meeting Highlights

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

October 20, 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
- Directors shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

The Board reviewed:

Member advisory motions from the 2022 annual meeting.

The Board approved:

- October Consent Agenda
- Minutes of the September 15, 2022 regular board meeting
- Director expense reports for September 2022
- Basin Electric 2023 Load Forecast

Members can review detailed minutes by logging into their SmartHub account. Log in is located on the homepage of our website.