

## Board Meeting Highlights

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, December 21, 2023. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance.

*The following reports were given:*

- CEO report
- Finance Committee report
- Director shared highlights of meetings attended on behalf of the cooperative

*The following actions were taken:*

- Approve Rate Adjustment Associated with 2024 Operating Budget

The Board approved:

- November Consent Agenda
- Minutes of the November 16, 2023 regular board meeting
- Director expense reports November 2023
- Board Statement Regarding Transparency Advisory Motions

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