Board Meeting Highlights

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

November 16, 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
- 2022 Service Reliability Study
- Director shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

- Approve Operation Round Up Board Candidate
- Approve 2024 Operating Budget

The Board approved:

- November Consent Agenda
- Minutes of the October 19, 2023 regular board meeting
- Director expense reports October 2023

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