

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

JUNE 2024



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

June 20, 2024. A quorum of directors was present. President Mark Ronnei opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report

The following actions were taken:

- Approved June Consent Agenda.
- Approved Minutes of the May 16, 2024 regular board meeting.
- Approved Minutes of the May 31, 2024 special board meeting.
- Approved Account Authorization Changes.
- Approved RUS Authorization Changes.
- Approved Engagement Letter with HPExpertiseBP for CEO Search.
- Approved Director expense reports May 2024.

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

