

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

NOVEMBER 2024



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, November 21, 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
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved November Consent Agenda.
- Approved Minutes of the October 17, 2024 regular board meeting.
- Approved Resolution asking RUS to Amend CWP's Revenue Deferral Plan.
- Approved Director Expense Reports for October 2024

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

