

# CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

## NOVEMBER 2025



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, November 2025. A quorum of directors was present.

President Mark Ronnei opened the meeting with the Pledge of Allegiance. The following reports were given:

- CEO Report
- COO Report
- CFO Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved November Consent Agenda.
- Accepted the October Financial Report.
- Approved Minutes of October 23, 2025, regular board meeting.
- Approved the 2026 Operating Budget
- Approved PSE Class Cost of Service & Rate Study.
- Approve 2026 rates except for the Grid Access Fee
- Adopted Policy No. 200 Financial Policy
- Approved Director Expense Reports for October 2025.

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