

CROW WING POWER BOARD OF DIRECTORS MEETING HIGHLIGHTS

FEBRUARY 2026



Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, February 26, 2026. 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
- IT Report
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved February Consent Agenda.
- Approved the Minutes of January 22, 2026
- Accepted the February Financial Report.
- Approved Preliminary Site Plan Work.
- Approved Steve Northway as Construction Advocate
- Approved Cogeneration and Small Power Production Tariff's Schedules 1-4, Part C.
- Approved Qualifying Facilities Report Part E. Subparts 1-3.
- Approved Director Expense Reports for January 2026.

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