## **Board Meeting Highlights**

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

March 16, 2023. A quorum of directors was present.

President Bob Kangas opened the meeting with the Pledge of Allegiance.

The following reports were given:

- CEO report
- Finance Committee report
- Directors shared highlights of meetings attended on behalf of the cooperative

The following actions were taken:

The Board approved:

- March Consent Agenda
- Minutes of the February 16, 2023 regular board meeting
- Cooperative Cogeneration Rules Implementing 216B.164
- 2023 General Retirement of Capital Credits
- Director expense reports February 2023

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