

Board Meeting Highlights

APRIL 2024

Crow Wing Power's Board of Directors conducted its regular monthly meeting Thursday, April 24, 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
- 2024 Audit Report by Dave Holt of Brady Martz & Associates
- Directors reported on meetings they attended on behalf of the cooperative.

The following actions were taken:

- Approved April Consent Agenda.
- Accepted the Financial Report.
- Approved Minutes of March 27, 2025, regular board meeting.
- Approved Resolution to Accept the 2024 Audit as presented.
- Approved Resolution to Allocate Margins for 2024.

Motion to discontinue Community Lighting Program.

Approved Director Expense Reports for March 2025.

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

Summer Lobby Hours

Beginning June 1, 2025, Crow Wing Power and Crow Wing Power Credit Union will transition to summer hours to better align with seasonal operations. The lobby will be open Monday through Friday from 8:00 a.m. to 4:30 p.m. For added convenience, the Credit Union drive-thru will remain open from 7:30 a.m. to 5:00 p.m.

Our top priority is serving our members. You can reach us during business hours by stopping in, calling,

or emailing. We encourage members to visit our website for account access, payment options, and up-to-date information. As always, our outage reporting system is available 24/7.

These adjusted hours support both member needs and employee efficiency throughout the summer months. We look forward to continuing to provide safe, reliable, and responsive service all season long.

Coffee with the Co-op

BUILDS MEMBER CONNECTIONS

In April and May, Crow Wing Power hosted a series of casual "Coffee with the Co-op" events across our service area. Staff and board members enjoyed meaningful conversations with members over a cup of coffee in Pillager, Baxter, Pine River, Emily, Crosslake, and Pierz. These gatherings provided a great opportunity to connect, listen, and

learn more about what matters to our members. We appreciate everyone who stopped by and shared their time with us. Crow Wing Power looks forward to offering more of these events in the future as part of our ongoing commitment to member engagement.

ANNUAL MEETING FINAL REMINDER

Crow Wing Power's Annual Business Meeting will take place Saturday, June 14, at the Brainerd Curling Club. As a member-owned Cooperative, this meeting is an important opportunity to hear updates from officers and directors, review the 2024 Annual Report, ask questions, and learn the results of the director elections.

This year, we also plan to make the meeting available online. You may access the livestream by logging into your SmartHub account and accessing the link 2025 Meeting Livestream.

A full recap of the meeting, including election results and other key Cooperative updates, will be available at cwpower.com/blog.

Save the Date:

SUMMER FUN WITH CROW WING POWER

Get ready for a season of community fun! Crow Wing Power will be at Music in the Park in Crosby on Thursday, August 7—stop by for live music and thrilling bucket truck rides with our lineworkers!

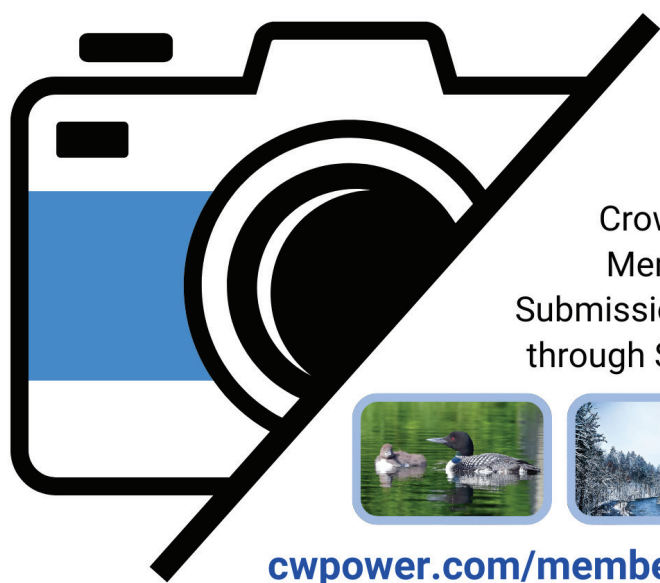
We'll also be giving bucket rides at National Night Out events in Pequot Lakes and Baxter on Tuesday, August 5, while connecting with members and celebrating safe, vibrant communities.

Then, don't miss our third annual "Celebrate YOU at the Zoo" event! Crow Wing Power members and their families can enjoy free admission to Safari North Wildlife Park on Saturday, September 20 or Sunday, September 21.

Find more event details at cwpower.com or follow us on social media!

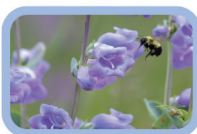
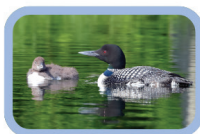
Lightning Safety: *When Thunder Roars, Go Indoors!*

- There is no safe place from lightning when you are outside. Be aware of weather forecasts and watch for developing thunderstorms, which occur more often in spring and summer.
- Lightning can strike many miles ahead of a storm front. If you hear thunder, seek shelter immediately, because that indicates lightning is within 10 miles of you. Safe shelters include inside a building or in an enclosed metal-topped vehicle.
- Turn off or unplug such appliances, stay away from television sets, and do not depend on surge protectors to absorb a lightning strike. Conductors can also include the plumbing in your house.
- Authorities warn against outdoor activities until 30 minutes after the last clap of thunder.



Now Accepting Submissions!

Crow Wing Power's 2026
Member Photo Calendar
Submission Page is Open now
through September 26, 2025!



cwpower.com/member-photo-calendar

Investing In Our Future

80

**SCHOLARSHIPS
AWARDED**

10

**AREA HIGH
SCHOOLS**

1

**LINEWORKER
PROGRAM**

2

**NON
TRADITIONAL
STUDENTS**

\$131,925

**GIVEN IN 2025 TO
MEMBER-
DEPENDENTS
IN FORM OF
SCHOLARSHIP.**

*Scholarships are made
possible through
unclaimed capital credits.*