

RESOLUTION

RESOLUTION OF THE BOARD OF DIRECTORS OF THE KENTUCKY MUNICIPAL ENERGY AGENCY ESTABLISHING GUIDELINES AND PROCEDURES RELATING TO CONFIDENTIAL INFORMATION.

WHEREAS, the Kentucky Municipal Energy Agency ("KyMEA"), in order to carry out its purpose and the directives of its Members, may be required to enter into non-disclosure agreements or may receive information which KyMEA has been requested to keep confidential from a provider; and

WHEREAS, KyMEA may need to preserve the confidentiality of information or proposals when entering into competitive negotiation with one or more persons for services or goods; and

WHEREAS, KyMEA desires to establish guidelines and procedures relating to confidential information.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of KyMEA that the Guidelines and Procedures Relating to Confidential Information attached to this Resolution as Exhibit A are hereby authorized and approved.