**RESOLUTION AUTHORIZING THE CHAIRMAN TO ESTABLISH REGULAR MEETINGS, DATES, TIMES AND LOCATION**

 WHEREAS, the Kentucky Municipal Energy Agency (“KyMEA”) desires to establish regular meetings dates and times; and

 NOW THEREFORE BE IT RESOLVED:

 Section 1. Meeting Dates. The KyMEA Board of Directors shall hold its regular meetings on the fourth Thursday of each month, except for the months of November and December when the regular meeting shall be held on the third Thursday.

 Section 2. Meeting Time. The regular meetings shall convene and commence at 10:00 AM Central time on said dates.

 Section 3. Meeting Place. The regular meetings shall held at the Bowling Green Municipal Utility located 801 Center St, Bowling Green, KY 42101 in Bowling Green, Kentucky or at such location to be designated by the Board.