



KENTUCKY MUNICIPAL ENERGY AGENCY



KYMEA Employee Governance Policy

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January 28, 2021

1. Policy Relating to Confidential Information (Passed: 12/16/2015)
2. Employee Handbook: Policies, Procedures, and Employee Responsibilities (Passed: 03/22/2018 and 04/25/2018)
3. Procurement Policy and Regulations (Passed: 12/19/2018)
4. Enterprise Risk Management Policy (Passed: 03/28/2019)
5. Trading Authority Policy (Passed: 04/24/2019)
6. Credit Policy (Passed: 05/23/2019)
7. Trading Matrix and Hedge Plan (Passed: 04/23/2020)
8. Policy Relating to Inspection of Open Records (Passed: 04/23/2020)
9. Member Asset Reconciliation Policy (KYMEA IRP Working Group was presented with a copy for review on 9/29/2020)
- 10. Employee Governance Policy (KYMEA Board Motion is presented with a copy for review this Board Meeting 01/28/2021)**

Please contact Ron Herd, Doug Buresh or Charlie Musson with questions and/or comments