



KENTUCKY MUNICIPAL ENERGY AGENCY



# KYMEA Employee Governance Policy

Ron Herd, Doug Buresh, Charlie Musson

February 25, 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. Document Retention and Periodic Destruction Policy (Passed: 05/28/2020)
10. Member Asset Reconciliation Policy (KYMEA IRP Working Group was presented with a copy for review on 9/29/2020)

## **11. Employee Governance Policy**

- **Presented to KYMEA Board on 01/28/2021**

# Action For Today

Motion for KYMEA Board to approve the following:

- Employee Governance Policy