

POLICIES AND PROCEDURES

TABLE OF CONTENTS

ESTABLISHED /REVISION DATE	POLICY No.	POLICY TITLE
05/29/18(Rev) 08/30/16(Rev) 10/28/14(Rev) 11/29/11(Rev) 07/27/10(Rev) 07/25/06(Rev) 10/24/02(Rev) 04/12/00	1	Authority and Responsibility of the Board of Directors
07/30/20 (Rev) 05/28/19 (Rev) 06/27/17(Rev) 07/28/15(Rev) 02/26/13(Rev) 11/27/12(Rev) 12/21/10(Rev) 04/12/00	2	Authority and Responsibility of the Chief Executive Officer ("CEO")
06/26/18(Rev) 10/25/16(Rev) 10/28/14(Rev) 10/25/11(Rev) 06/30/09(Rev) 07/29/08(Rev) 10/31/06(Rev) 07/25/06(Rev) 04/12/00	3	Rules Governing Board Meetings
10/30/18(Rev) 12/13/16(Rev) 01/27/15(Rev) 6/26/12(Rev) 7/27/10(Rev) 08/29/06(Rev) 04/12/00	4	Committees
01/30/20(Rev) 01/30/18(Rev) 01/26/16(Rev) 02/25/14(Rev) 05/31/11(Rev) 02/22/11(Rev) 02/19/08(Rev) 04/12/00	5	Conflicts of Interest and Conduct of Interested Persons
05/29/18(Rev) 09/27/16(Rev) 10/28/14(Rev) 01/25/11(Rev) 04/12/00	6	Employment of Related Persons

POLICIES AND PROCEDURES

TABLE OF CONTENTS

PAGE 2

ESTABLISHED /REVISION DATE	POLICY No.	POLICY TITLE
07/30/20 (Deleted) 02/26/19 (Rev) 02/21/17(Rev) 05/26/15(Rev) 11/27/12(Rev) 02/22/11(Rev) 10/24/02	7	Policy 7 was combined with Policy 2 on July 30, 2020.
01/29/19(Rev) 01/31/17(Rev) 03/24/15(Rev) 08/28/12(Rev) 7/27/10(Rev) 06/29/10(Rev) 02/24/09(Rev) 11/26/05(Rev) 08/25/04(Rev) 2003 (Copy)	8	Director and Committee Member Compensation and Expense Reimbursement
01/29/19(Rev) 01/31/17(Rev) 03/24/15(Rev) 02/25/14(Rev) 02/22/11(Rev) 12/18/03	9	Investment of General Funds
06/26/18(Rev) 10/25/16(Rev) 10/28/14(Rev) 12/20/11(Rev) 04/22/08(Rev) 06/30/04	10	Legal Representation and Use of Attorneys
10/29/19(Rev) 02/22/18(Rev) 02/23/16(Rev) 03/18/14(Rev) 06/28/11(Rev) 08/31/05(Rev) 2003	11	Patronage Capital Credit Assignment and Retirement Management
03/26/19(Rev) 02/21/17(Rev) 05/26/15(Rev) 08/28/12(Rev) 01/26/10(Rev) 11/28/06(Rev) 07/28/04	12	Code of Ethics: Development and Management
02/27/20 (Rev) 02/22/18(Rev) 03/22/16(Rev) 04/29/14(Rev) 10/25/11(Rev) 05/27/08(Rev) 07/28/04	13	Community and Economic Development
06/25/19(Rev) 06/27/17(Rev)	14	KIUC Policy, Procedure and Practice Formulation, Review and Approval

08/25/15(Rev)		
12/17/13(Rev)		
08/30/11(Rev)		
12/22/04(Rev)		

POLICIES AND PROCEDURES

TABLE OF CONTENTS

PAGE 3

ESTABLISHED /REVISION DATE	POLICY No.	POLICY TITLE
02/27/20 (Rev) 03/20/18(Rev) 03/22/16(Rev) 04/29/14(Rev) 10/25/11(Rev) 10/27/04	15	Strategic Planning
04/23/19(Rev) 02/21/17(Rev) 05/26/15(Rev) 11/27/12(Rev) 03/27/12(Rev) 08/30/11(Rev) 07/29/08(Rev) 09/04/07(Rev) 01/31/06(Rev) 12/22/04	16	Access to Cooperative Information (Formerly Disclosure of Cooperative Information)+
	17	Vacant
08/28/18(Rev) 11/29/16(Rev) 11/25/14(Rev) 05/22/12(Rev) 05/31/11(Rev) 04/27/10(Rev) 12/22/09(Rev) 07/12/07(Rev) 02/16/05	18	Board Member Qualifications and Eligibility
01/30/20(Rev) 01/30/18(Rev) 02/23/16(Rev) 03/18/14(Rev) 07/26/11(Rev) 01/26/05	19	Anti Retaliation and Whistleblowing
07/31/18(Rev) 10/25/16(Rev) 10/28/14(Rev) 10/25/11(Rev) 05/19/05	20	Appointments to Fill Board Vacancies
03/24/20 (Rev) 04/24/18(Rev) 05/31/16(Rev) 06/24/14(Rev) 09/27/11(Rev) 08/31/05	21	Financial Fraud Detection and Deterrence
09/25/20(Rev) 04/23/19(Rev) 02/21/17(Rev) 05/26/15(Rev) 12/18/12(Rev)	22	Providing Information to Directors

01/25/11(Rev) 01/30/07		
04/24/18(Rev) 07/26/16(Rev) 07/29/14(Rev) 09/27/11(Rev) 10/31/06	23	Electioneering

POLICIES AND PROCEDURES

TABLE OF CONTENTS PAGE 4

12/19/18(Rev) 03/28/17(Rev) 05/26/15(Rev) 11/27/12(Rev) 08/26/08(Rev) 12/19/06	24	Funding the KIUC Charitable Foundation
11/27/18(Rev) 11/29/16(Rev) 12/16/14(Rev) 02/28/12	25	KIUC Charitable / Non Profit Giving
10/30/18 (Rev) 11/29/16(Rev) 12/16/14(Rev) 12/20/11(Rev) 09/29/09	26	Records Management
09/25/20(Rev) 11/27/18(Rev) 12/13/16(Rev) 01/27/15(Rev) 06/26/12(Rev) 08/30/11(Rev) 05/25/2010	27	Communications by Directors to the Public
05/28/19(Rev) 04/18/17(Rev) 6/30/15(Rev) 11/26/13	28	Offer to Acquire Cooperative's Assets
02/26/19 (Rev) 01/31/17(Rev) 03/24/15(Rev) 09/25/2012	29	Equity Management Plan
11/27/18(Rev) 12/13/16(Rev) 01/27/15(Rev) 06/26/2012	30	Electric Rates and Rate Design
03/24/20 (Rev) 03/20/18(Rev) 03/22/16(Rev) 04/29/14(Rev) 09/27/11	31	Safety Policy
07/31/18(Rev) 10/25/16(Rev) 08/26/14(Rev) 10/04/11	32	Member Petitions
08/28/18(Rev) 10/25/16(Rev) 08/26/14(Rev)	33	Member Called Special Meetings of KIUC Members

10/25/11		
----------	--	--