



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: June 20, 2019

MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette, LA

TIME: 10:30 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Approval of the Minutes of the May 16, 2019 Meeting

ITEM 5 OLD BUSINESS

- (a) Report on Wholesale Power Costs
- (b) Update on Disposition of Rodemacher Unit No. 2
- (c) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Update on LEPA Unit No.1 Operations

ITEM 7 ADJOURNMENT