



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: September 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 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on July 18, 2019 and August 15, 2019

ITEM 5 Approval of the Minutes of the July 18, 2019 Board Meeting

ITEM 6 OLD BUSINESS

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

ITEM 7 NEW BUSINESS

- (a) Presentation by The Energy Authority (TEA)
 - 1) Energy Market Update – Mike Zaccardi
 - 2) LEPA Risk Management Strategies – Arline Newton
- (b) Distribution of the Proposed 2020 Budgets in Advance of the October 17th Budget Discussions
 - 1) Full Requirements
 - 2) Rodemacher 2

ITEM 8 ADJOURNMENT