



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: October 17, 2019

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

TIME: 10:00 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Approval of the Minutes of the September 20, 2019 Operating Committee Meeting

ITEM 5 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 6 NEW BUSINESS

- (a) Approval of the Proposed 2020 Meeting Calendar
- (b) Review and Discussion of the Proposed 2020 Budgets
 - 1) Full Requirements
 - 2) Rodemacher 2

ITEM 7 ADJOURNMENT