



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

MEETING DATE: March 11, 2020

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 February 11, 2020 LEPA Unit No.1
Participants Committee Meeting

ITEM 5 **OLD BUSINESS**

- (a) Update on LEPA Unit No.1 Operations
- (b) Discussion of any outstanding items of Old Business

ITEM 6 **NEW BUSINESS**

- (a) Consideration for Approval of Proposed By-Laws for the LEPA Unit No. 1 Participants Committee
- (b) Consideration for Approval of CSA Amendment between LEPA and GE
- (c) Consideration for Approval of Legend Consulting Group's Fifth Supplement to the PSA and Associated Scope of Work Supplement for the 2019 Consulting Engineer's Report for LEPA Unit No. 1
- (d) Consideration for Approval of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc.
- (e) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

ITEM 7 **ADJOURNMENT**