



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: March 19, 2020

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 November 21, 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) Consideration for Approval of Proposed Updated LEPA By-Laws
- (b) Consideration for Approval of Legend Consulting Group's Fourth Supplement to the PSA and Associated Scope of Work Supplement for the 2019 Consulting Engineer's Report for Rodemacher Unit No.2
- (c) Consideration for Approval of the Louisiana Compliance Questionnaire for 2019

ITEM 7 ADJOURNMENT