



OPERATING COMMITTEE MEETING  
AGENDA

MEETING DATE: April 16, 2020

MEETING PLACE: TELECONFERENCE  
Dial: 1-800-719-7514  
Participants Code: 446056

TIME: 10:30 A. M.

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 Approval of the Minutes of the November 21, 2019 Operating  
Committee Meeting

ITEM 4 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 5 NEW BUSINESS

- (a) 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
- (b) Consideration for Approval of the Louisiana Compliance Questionnaire for 2019

ITEM 6 ADJOURNMENT