



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE  
AGENDA

MEETING DATE: May 12, 2020

MEETING PLACE: LEPA Main Office, Lafayette, LA  
**\*\* Via TELECONFERENCE in accordance  
with Section 4 of the Governor's proclamation  
Number JBE 2020- 30\*\***

TIME: 10:00 A. M.

ITEM 1 Call to Order

ITEM 2 Roll Call

ITEM 3 OLD BUSINESS

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

ITEM 4 NEW BUSINESS

- (a) Consideration for Approval of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to claims for damage to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc and insured by AEGIS Insurance Company
- (b) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

ITEM 5 ADJOURNMENT