



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: September 24, 2020

MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette,
Louisiana 70507

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 July 30, 2020 Operating Committee Meeting

ITEM 5 OLD BUSINESS

- (a) Report on Wholesale Power Costs
- (b) Update on Rodemacher Unit No. 2 Operations
- (c) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Discussion of Mutual Aid Response to Hurricane Laura
- (b) Distribution of the Proposed 2021 Budgets
 - 1) Full Requirements
 - 2) Rodemacher

ITEM 7 ADJOURNMENT