



OPERATING COMMITTEE MEETING  
AGENDA

MEETING DATE: October 15, 2020

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

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 September 24, 2020 Operating  
Committee Meeting

ITEM 5 OLD BUSINESS

(a) Report on Wholesale Power Costs

(b) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

(a) Discussion on Hurricane Delta

(b) Discussion on Rate Stabilization Pilot Program for Winnfield

(c) Discussion and Request for Approval of the 2021 Meeting Calendar  
for Operating Committee

(d) Discussion and Recommendation to the LEPA Board of Directors for  
Approval of the Proposed 2021 Budgets:

1) Full Requirements

2) Rodemacher

ITEM 7 ADJOURNMENT