



OPERATING COMMITTEE MEETING  
AGENDA

MEETING DATE: November 19, 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 October 15, 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 and Request for Approval of the Audit Engagement Letter between Wright, Moore, DeHart, Dupuis & Hutchinson, LLC and LEPA for the years ending December 31, 2020, 2021 and 2022.

(b) Update on 2020 Louisiana Legislative Session – Arwin Bascle

(c) Discussion and Request for Approval of the Common Interest Privilege Memorandum of Understanding Between Rodemacher Unit No.2 Joint Owners

ITEM 7 ADJOURNMENT