

MINUTES OF LEPA OPERATING COMMITTEE OF LOUISIANA ENERGY AND POWER AUTHORITY (LEPA) HELD VIA TELECONFERENCE ON APRIL 16, 2020

Pursuant to the Governor's Proclamations, the members of the LEPA Operating Committee held a telephone conference meeting on April 16, 2020 after due notice of said meeting.

Present for the Operating Committee were:

Mayor Edwin Reeves, Chairman
Mayor Charles Robichaux, Vice-Chairman
Mayor Buz Craft, Secretary-Treasurer
Mayor Frank Grizzaffi
Mayor Jeff Hall

Non-voting member present:
Kevin Bihm, General Manager

The meeting was called to order and the presence of a quorum for the Operating Committee was noted.

On motion by Mayor Craft that was seconded by Mayor Robichaux, the Minutes of the November 21, 2019 Operating Committee Meeting, copies of which were in Members' packets, were unanimously approved as circulated to Committee members.

General Manager Bihm then gave a report on wholesale power costs, copies of which were in Members' packets. He reported that bills for FRS members cost 46.81 mils. He further reported that the 12 month strip for natural gas was at \$2.30, the previous month strip for natural gas was at \$2.23, and the strip from a year ago was at \$2.79. He further reported on the effects of the COVID 19 virus on loads.

Assistant General Manager David Bergeron then gave an update on Rodemacher Unit No. 2. He reported that the outage scheduled for March 1 through March 15 was extended for four days due to issues. On March 24, the unit was taken off-line.

Mayor Piazza then brought up a discussion concerning the disconnection of utilities and late fees.

General Manager Bihm then reported on 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, copies of which were in members' packets. On motion by Mayor Craft that was seconded by Mayor Hall, the members of the Operating Committee unanimously voted to accept the proposal.

General Manager Bihm then reported on the Louisiana Compliance Questionnaire for 2019, copies of which were in Members' packets. He reported that the use of 2018 was a typographical error. On motion by Mayor Robichaux that was seconded by Mayor Craft, the

members of the Operating Committee unanimously voted to approve execution of the Questionnaire.

There being no further business before the Operating Committee, on motion by Mayor Robichaux that was seconded by Mayor Craft, members of the such Committee unanimously voted to adjourn the meeting.



Chairman



Sec.-Treasurer