

## LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE AGENDA

MEETING DATE: April 8, 2021

MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette, LA

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 February 25, 2021 LEPA Unit No.1

Participants Committee Meeting

ITEM 5 OLD BUSINESS

(a) Update on LEPA Unit No.1 Operations

(b) Discussion and Consideration for Approval of LEPA Property

Insurance Renewal

## ITEM 6 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 equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc.

(b) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1

## ITEM 7 ADJOURNMENT