



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: August 19, 2021

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 July 15, 2021 Operating Committee Meeting

ITEM 5 OLD BUSINESS

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

ITEM 6 NEW BUSINESS

- (a) Request for Authorization to enter into a Full Requirement Service Agreement By and Between LEPA and the City of New Roads
- (b) Request for Authorization to enter into an Agreement for the Purchase of Rodemacher Unit No. 2 Project Capability By and Between LEPA and the City of New Roads

ITEM 7 ADJOURNMENT