



OPERATING COMMITTEE MEETING  
AGENDA

MEETING DATE: October 21, 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 September 16, 2021 Operating  
Committee Meeting

ITEM 5 OLD BUSINESS

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

ITEM 6 NEW BUSINESS

- (a) Discussion and Request for Approval of the 2022 Meeting Calendar  
for the Operating Committee
- (b) Discussion and Recommendation to the Board for Approval of the  
Proposed 2022 LEPA Budgets:
  - 1) Full Requirements
  - 2) Rodemacher Unit No. 2

ITEM 7 ADJOURNMENT