



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: November 18, 2021

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

TIME: 10:30 A. M.

ITEM 1 Call to Order

ITEM 2 Pledge of Allegiance

ITEM 3 Roll Call

ITEM 4 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on September 16th and October 21st, 2021

ITEM 5 Approval of the Minutes of the September 16, 2021 Board Meeting

ITEM 6 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
 - 1) LEPA Membership in MISO
 - 2) H.R. 3684 – Infrastructure Investment and Jobs Act

ITEM 7 NEW BUSINESS

- (a) Consideration and Request for Approval of the Proposed 2022 Calendar for LEPA Board Meetings
- (b) Consideration and Request for Approval of the Proposed 2022 LEPA Budgets:
 - 1) Full Requirements
 - 2) Rodemacher Unit No. 2

ITEM 8 ADJOURNMENT