



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: January 20, 2022

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 November 18, 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 on Lineman Safety Meeting Offered by LUS - Jeff Stewart / Greg Labbe'
- (b) Discussion and Request for Approval of the Auditors Compliance Questionnaire for Fiscal Year 2021
- (c) Discussion and Request for Approval of the Eighth Supplement to the Professional Services Agreement with Legend Consulting Group Limited for performance of the 2021 Consulting Engineer's Report for Rodemacher Unit No. 2

ITEM 7 ADJOURNMENT