



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: February 17, 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 January 20, 2022 Operating Committee Meeting

ITEM 5 OLD BUSINESS

(a) Report on Wholesale Power Costs and Residential Retail Rates

(b) Update on Rodemacher Unit No. 2

(c) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

(a) Consideration for Approval of Changes to Section 4.1.5 of the LEPA Policies and Procedures Manual

(b) Request for Approval to Provide Indicative Pricing in Response to Natchitoches Utility System RFP

ITEM 7 ADJOURNMENT