



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: March 17, 2022

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 January 20th and February 17th, 2022

ITEM 5 Approval of the Minutes of the January 20, 2022 Board Meeting

ITEM 6 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 7 NEW BUSINESS

- (a) Request to Rescind Prior Approval for the Eight Supplement to the Professional Services Agreement with Legend Consulting Group Limited for the Performance of the 2021 Consulting Engineer's Report for Rodemacher Unit No. 2
- (b) Consideration for Approval of Changes to Section 4.1.5 of the LEPA Policies and Procedures Manual
- (c) Discussion on MISO System Support Resource (SSR) Designation for Teche 3

ITEM 8 ADJOURNMENT