

OPERATING COMMITTEE MEETING AGENDA

MEETING DATE:

March 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 February 17, 2022 Operating Committee

Meeting

ITEM 5 <u>OLD BUSINESS</u>

(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) Discussion on MISO System Support Resource (SSR) Designation for Teche 3

ITEM 7 ADJOURNMENT