



BOARD OF DIRECTORS MEETING
AGENDA

MEETING DATE: May 19, 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 March 17th and April 21st, 2022

ITEM 5 Approval of the Minutes of the March 17, 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) Risk Management in a Volatile Energy Market - Presentation by The Energy Authority
- (b) Consideration for approval of energy hedging program for LEPA Full Requirements Members

ITEM 8 ADJOURNMENT