



LEPA UNIT NO. 1 PARTICIPANTS COMMITTEE
AGENDA

- MEETING DATE: May 19, 2022
- MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette, LA
- TIME: 9:30 A. M.
- ITEM 1 Call to Order
- ITEM 2 Pledge of Allegiance
- ITEM 3 Roll Call
- ITEM 4 Approval of the Minutes of the March 8, 2022 and May 4, 2022 LEPA Unit No.1 Participants Committee Meeting
- ITEM 5 OLD BUSINESS
- (a) Update on LEPA Unit No.1 Operations
 - (b) Discussion on any other outstanding items of Old Business
- ITEM 6 NEW BUSINESS
- (a) Consideration for Approval of Entering into EXECUTIVE SESSION pursuant to La. R.S. 42:16 and La. R.S. 42:17 with regard to equipment on LEPA Unit No. 1 sold by GE Packaged Power, Inc.
 - (b) Consideration of any other actions required by the Participants Committee regarding LEPA Unit No. 1
- ITEM 7 ADJOURNMENT