



BOARD OF DIRECTORS MEETING
AGENDA

DATE: November 17, 2022

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 September 15 and October 20, 2022

ITEM 5 Approval of the Minutes of the September 15, 2022 Board Meeting

ITEM 6 OLD BUSINESS

- (a) Report on Wholesale and Retail Power Costs
- (b) Update on Rodemacher Unit No. 2
- (c) Discussion on any other outstanding items of Old Business

ITEM 7 NEW BUSINESS

- (a) Consideration for Approval of the Proposed 2023 Meeting Calendar for the LEPA Board Meetings
- (b) Request for Approval of a Resolution recognizing utility workers from the City of Winnfield
- (c) Request for Approval of the Proposed 2023 LEPA Budgets:
 - 1) Full Requirements
 - 2) Rodemacher Unit No. 2
- (d) Consideration for Approval of the Renewable energy Assignment and Banking Agreement between LEPA and the Full Requirements Members
- (e) Request for Approval of the LEPA Risk Management Policy

ITEM 8 ADJOURNMENT

Louisiana Energy and Power Authority
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