



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: November 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 September 15, 2022 Operating
Committee Meeting

ITEM 5 OLD BUSINESS

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

ITEM 6 NEW BUSINESS

- (a) Request for Approval of a Resolution recognizing utility workers
from the City of Winnfield
- (b) Consideration for Approval of the Renewable energy Assignment and
Banking Agreement between LEPA and the Full Requirements
Members
- (c) Request for Approval of the LEPA Risk Management Policy

ITEM 7 ADJOURNMENT