

OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: September 15, 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 Approval of the Minutes of the July 21, 2022 Operating
Committee Meeting

ITEM 5 OLD BUSINESS

(a) Report on Wholesale Power Costs

(b) Update on Rodemacher Unit No. 2

(c) Discussion on other outstanding items of Old Business

1) Update on Contract Linework Services for LEPA members

2) Discussion on Hurricane Season

3) Discussion on LEPA Lineman Training

ITEM 6 NEW BUSINESS

(a) Distribution of the Proposal 2023 LEPA Budgets:

1) Full Requirements

2) Rodemacher Unit No. 2

ITEM 7 ADJOURNMENT