



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: October 20, 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 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 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. 42:17 A (3) for discussion of actions taken by LEPA staff to implement financial security and cybersecurity procedures.
- (b) Discussion and Recommendation to the Board for Approval of the Proposed 2023 LEPA Budgets:
 - 1) Full Requirements
 - 2) Rodemacher Unit No. 2
- (c) Discussion and Request for Approval of the 2023 Meeting Calendar for the Operating Committee

ITEM 7 ADJOURNMENT