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BOARD OF DIRECTORS MEETING  
AGENDA

- DATE: January 19, 2023
- 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 Transference of Officer Positions
- ITEM 5 Chairman Appointments to Operating Committee
- ITEM 6 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on November 17, 2022
- ITEM 7 Approval of the Minutes of the November 17, 2022 Board Meeting
- ITEM 8 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 9 NEW BUSINESS
- (a) Discussion and Request for Approval of the Auditors Compliance Questionnaire for Fiscal Year 2022
  - (b) Request for Approval to Execute of a 2-year Energy Hedge for Full Requirement Members
- ITEM 10 ADJOURNMENT