



OPERATING COMMITTEE MEETING  
AGENDA

MEETING DATE: January 19, 2023

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 November 17, 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) 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 7 ADJOURNMENT