



OPERATING COMMITTEE MEETING
AGENDA

MEETING DATE: April 20, 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 February 16, 2023 and March 16, 2023
Operating Committee Meeting

ITEM 5 OLD BUSINESS

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

ITEM 6 NEW BUSINESS

- (a) Discussion on 2023 Louisiana Legislative Session
- (b) Request for Approval of NERC Compliance Services Agreement
between LEPA and Reliability Management Consulting
- (c) Discussion of any of outstanding items of New Business

ITEM 7 ADJOURNMENT