

OPERATING COMMITTEE MEETING AGENDA

MEETING DATE: June 15, 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 April 20, 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) Report on HR 155 which creates a study group to study the barriers to deploying broadband across public and private property
- (b) Discussion on potential Linecrew Service Agreement between LUS and LEPA
- (c) Consideration for Approval of a Resolution to Request an Attorney General's Opinion on LEPA providing LBA Services to outside entities.
- (d) Discussion on Customer Service Training for Member Cities

ITEM 7 ADJOURNMENT

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