



OPERATING COMMITTEE MEETING

AGENDA

MEETING DATE: August 17, 2023

MEETING PLACE: LEPA Main Office, 210 Venture Way
Lafayette, LA 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 June 15, 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) Request for approval to modify Section 4.8 of the LEPA Policies and Procedures Manual to add the job title of 'Energy Operations Aide'
- (b) Request for approval to add 'Rule 17 – Ethical Standards for LEPA Employees' to the LEPA Policies and Procedures Manual
- (c) Request for approval to add 'Rule 18 – Flag Etiquette and Guidelines' to the LEPA Policies and Procedures Manual

ITEM 7 ADJOURNMENT