



## OPERATING COMMITTEE MEETING

### AGENDA

MEETING DATE: October 19, 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 August 17, 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) Initial meeting of the 'Reducing Barriers to Broadband Development Study Group (HR 155)' – Report by Jeff Stewart
- (d) Discussion on any other outstanding items of Old Business

ITEM 6 NEW BUSINESS

- (a) Discussion and Recommendation to the Board for Approval of the Proposed 2024 LEPA Budgets:
  - 1. Rodemacher Unit No. 2 (original and alternate)
  - 2. Full Requirements (original and alternate)
- (b) Consideration for Approval of the 2024 Meeting Calendar for the Operating Committee

ITEM 7 ADJOURNMENT