



OPERATING COMMITTEE MEETING

AGENDA

MEETING DATE: October 17, 2024

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 15, 2024 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 and Recommendation to the Board for Approval of the Proposed 2025 LEPA Budgets:
 - 1. Rodemacher Unit No. 2 (original and alternate)
 - 2. Full Requirements (original and alternate)
- (b) Consideration for Approval of the 2025 Meeting Calendar for the Operating Committee

ITEM 7 ADJOURNMENT

Individuals with a disability that falls under the Americans with Disabilities Act who wish to participate electronically in the meetings, please call (337) 269-4046 at least 24 hours in advance of the meeting in order for us to accommodate you.

Louisiana Energy and Power Authority
210 Venture Way, Lafayette, LA 70507-5319
Phone (337) 269-4046
www.lepa.com