

### **OPERATING COMMITTEE MEETING**

### **AGENDA**

MEETING DATE: June 19, 2025

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 April 17, 2025 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 of IRP Services Task Order 4 between The Energy Authority and the Louisiana Energy and Power Authority

### 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.