Louisiana Energy and Power Authority
Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: July 16, 2026

MEETING PLACE: LEPA Main Office, 210 Venture Way, Lafayette, LA

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 May 21, 2026 Board of Directors Meeting

ITEM 5 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on April 16, 2026.

ITEM 6 OLD BUSINESS

(a) Report on Wholesale Power Costs and Residential Retail Rates

(b) Discussion on Rodemacher Unit 2

(c) Update on LEPA FRS Energy Prepay

(d) Discussion on LEPA Member City Salary Survey

(e) Discussion on any other outstanding items of Old Business

ITEM 7 NEW BUSINESS

(a) Discussion on Potential New LEPA Position for 2027 Budget

(b) Recommendation for LEPA Decision on Future Fuel Supply for Rodemacher Unit 2 – Joe Rogers, Legend Consulting

ITEM 8 ADJOURNMENT

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