Louisiana Energy and Power Authority
Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: May 21, 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 March 19, 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 December 18, 2025

ITEM 6 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 7 NEW BUSINESS

(a) Presentation on Behind-The-Meter Solar & Batteries for Municipal Electric Systems – John Coleman and Flint Richter, Entegrity Partners

(b) 2026 Hurricane Season Discussion

ITEM 8 ADJOURNMENT

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