Louisiana Energy and Power Authority
Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: February 20, 2025

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 January 16, 2025 Board of Directors 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 Authorization to enter into a 2-year Energy Hedge at a Not-To-Exceed Price

(b) Consideration for Approval of a Resolution for the Issuance of Revenue Anticipation Notes

(c) Request for Approval of the Full Requirement Service Agreement By and Between the Louisiana Energy and Power Authority and the City of Minden, Louisiana

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(d) Request for Approval of the Hydropower Pooling Agreement By and Between the Louisiana Energy and Power Authority and City of Minden, Louisiana

(e) Request for Approval of the Full Requirement Incentive Agreement By and Between the Louisiana Energy and Power Authority and City of Minden, Louisiana

ITEM 7 ADJOURNMENT