Louisiana Energy and Power Authority

Bringing Power To The People

BOARD OF DIRECTORS MEETING

AGENDA

MEETING DATE: November 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 September 18, 2025 Board of Directors Meeting

ITEM 5 Ratification of the final actions authorized by the Operating Committee at the Meetings of such Committee held on August 21, 2025

ITEM 6 OLD BUSINESS

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

(b) Update on Rodemacher Unit No. 2

(c) Recommendation for Approval of the 2026 LEPA Budgets:

1) Rodemacher Unit No. 2

2) Full Requirements

(d) Discussion on any other Outstanding Items of Old Business

ITEM 7 NEW BUSINESS

(a) LEPA Talking Points – Member Cities' Retail Electric Rate Adders

(b) Consideration for Approval of the 2026 Meeting Calendar for the LEPA Board of Directors

ITEM 8 ADJOURNMENT

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