



*A joint powers agency to develop and implement sustainable energy  
and home of the Ventura County Energy Resource Center*

## VENTURA COUNTY REGIONAL ENERGY ALLIANCE

1000 Hill Road, Suite 230 · Ventura, California 93003  
(805)289-3335 · Fax (805) 289-3111 · [www.vcenergy.org](http://www.vcenergy.org)

### VCREA TECHNICAL ADVISORY COUNCIL MEETING

**Tuesday, February 23, 2010  
1:30 p.m. – 3:00 p.m.**

Ventura Regional Sanitation District Board Meeting Room  
1001 Partridge Drive, Suite 150  
Ventura, California 93003

- 1. Election of Vice-Chair**  
Elect Vice-Chair to serve in the absence of Chair appointed by VCREA Board
- 2. Regional Energy Funds Update and Role for TAC**  
ARRA Stimulus for Small Cities/County  
California First Program for Energy Finance (Business & Residential)  
2010-2012 Local Government Program with Utilities
- 3. SCE \$1 Million Strategic Plan Grant/Role for TAC**  
Discuss opportunity to apply by March 22, 2010
- 4. Reinvestment Policy for Board**  
Discuss/make recommendations to draft document for Board consideration

**Next Meeting Date: May 25, 2010 or TBD**

The VCREA is a Joint Powers Authority (JPA) composed of public agencies with mutual interest in energy issues. VCREA, and its various appointed committees including the Technical Advisory Council (TAC), complies with the BROWN Act and the Americans with Disabilities Act. In compliance with the Americans with Disabilities Act, persons who require accommodation for any audio, visual, or other disability in order to review an agenda, or to participate in this meeting should contact, Cheryl Collart, (805) 289-3335. Any such request should be made 48 hours in advance to enable reasonable arrangements to be made to ensure access.

Members of the TAC and its chairperson are appointed by the VCREA Board to represent specific and technical interests. TAC meetings are conducted quarterly as study sessions that develop consensus report(s) on given topics to inform and support the VCREA Board in its mission. Meeting notices are posted 48 hours prior to the meeting at [www.vcenergy.org](http://www.vcenergy.org). TAC members and/or VCREA staff provide reports of activities to the VCREA Board for consideration at regularly scheduled quarterly meetings.

Questions regarding the VCREA TAC meeting agenda should be directed to:  
Cheryl Collart, Executive Director  
Ventura County Regional Energy Alliance  
1000 South Hill Road, Suite 230, Ventura, California 93003  
Office: (805) 289-3335  
Email: [cheryl.collart@ventura.org](mailto:cheryl.collart@ventura.org)

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#### **Member Agencies**

County of Ventura - City of Ventura - City of Oxnard - City of Santa Paula - City of Thousand Oaks - Ventura County Community College District  
Ventura Regional Sanitation District - Casitas Municipal Water District - Ventura Unified School District - City of Camarillo - City of Fillmore