



*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 22, 2011**

**1:30 p.m. – 3:00 p.m.**

VCREA Offices  
1000 South Hill Road, Suite 230  
Ventura, California 93003

#### **1. Prepare for 2011 Forum(s)**

TAC will discuss implementing a regional dialogue on the subject of energy efficiency finance. TAC will help design and present one or more “forums” to inform the VCREA Board and regional leadership.

Suggested Topic: Regional Approaches to Energy Efficiency, Finance and Forecasts  
Define terms associated with energy efficiency and energy finance in general  
Provide overview and forecast of policies that affect energy financing  
Develop speakers’ panel, select date and location

#### **2. Other items, time permitting**

Consider items of interest for TAC and/or Board

**Next Meeting Date: May 24, 2011 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 - Ojai Valley Sanitary District