



## Ventura County Regional Energy Alliance

**April 15, 2010  
10:15 a.m.**

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

1. **Welcome and Roll Call**
2. **Pledge of Allegiance**
3. **Approve Minutes of January 21, 2010 Meeting**
4. **Agenda Review**  
Members will consider changes to the agenda.
5. **Public Comments**  
Members of the public may comment on matters within the purview of the VCREA but not on today's agenda.
6. **Finance Report**  
Receive and File First Quarter Forecast  
Approve Annual Audit Contract
7. **Technical Advisory Council Report**  
Receive and discuss report.
8. **Status Report 2010-2012 Ventura Partnership Program**  
Receive and discuss reports.
9. **Activities Report**  
Receive and discuss report.
10. **California Public Utilities Commission Presentation and Dialogue**  
Welcome and Report from Denise Tyrrell, California Public Utilities Commission,  
Southern California Director.
11. **Board Member Comments**  
Members may comment on matters pertaining to VCREA.

**12. Information**

Items may be provided; however, no action will be taken.

**13. Adjournment**

**Next Regularly Scheduled Meeting is July 15, 2010 at 10:15 a.m.**

The VCREA is a Joint Powers Authority (JPA) composed of public agencies with mutual interest in energy issues. VCREA 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.

All VCREA Board members and alternates are elected officials from participating member agencies. Each year, and from time to time as may be necessary, a new Board Member or Alternate Board Member that has been designated by their participating agency may be administered the oath of office at the regular VCREA board meeting.

Questions regarding the VCREA meeting agenda should be directed to:

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