



**Ventura County Regional Energy Alliance
Board of Directors
AGENDA**

**Thursday, August 21, 2025
11:00 a.m.**

**County of Ventura- Government Center
Hall of Justice- Pacific Conference Room
800 S. Victoria Ave.
Ventura, CA 93009**

REGARDING MEETING PARTICIPATION:

Members of the public may join in person or by Zoom link below.

<u>Topic</u>	Ventura County Regional Energy Alliance
<u>Join Zoom Meeting</u>	https://www.zoomgov.com/j/1617123756?pwd=apYIMt1NiobJbucURjh3ISJrE12L5o.1
<u>Meeting ID</u>	161 712 3756
<u>Passcode</u>	636261
<u>Telephone</u>	Find your local number: https://www.zoomgov.com/u/acNnqBK1i4

REGARDING PUBLIC COMMENTS: IF YOU WISH TO MAKE EITHER A GENERAL PUBLIC COMMENT OR COMMENT ON A SPECIFIC AGENDA ITEM BEING HEARD, YOU CAN SUBMIT YOUR COMMENT VIA EMAIL BY 9.00 AM THE DAY OF THE MEETING TO THE FOLLOWING ADDRESS: VCREA.ADMIN@VENTURA.ORG. PLEASE INCLUDE THE FOLLOWING INFORMATION IN YOUR EMAIL: (A) MEETING DATE, (B) AGENDA ITEM NUMBER, (C) SUBJECT OR TITLE OF THE ITEM, (D) YOUR FULL NAME. DURING PUBLIC COMMENT ON THE AGENDA ITEM SPECIFIED IN YOUR EMAIL, YOUR EMAIL WILL BE SUBMITTED FOR THE RECORD.

1. CALL TO ORDER.

Chair Halter

2. ROLL CALL.

Kelly Cattnach

3. PLEDGE OF ALLEGIANCE.

4. APPROVAL OF MINUTES FROM THE FEBRUARY 20, 2025 VCREA BOARD MEETING.

5. AGENDA REVIEW.

6. PUBLIC COMMENTS.

See Guidelines above

7. BOARD OF DIRECTOR COMMENTS.

At this time members of the VCREA Board of Directors may comment on matters pertaining to VCREA

8. OATH OF OFFICE FOR NEW VCREA BOARD MEMBERS.

9. RECEIVE AND FILE THE HEAT ACTION PLAN PRESENTATION.

10. RECEIVE AND FILE THE TRI-COUNTY REGIONAL ENERGY NETWORK (3C-REN) PRESENTATION.

11. RECEIVE AND FILE THE CLEAN POWER ALLIANCE PRESENTATION.

12. APPROVAL OF THE GENERAL AND ADMINISTRATIVE BUDGET FOR FY 25/26.

13. RECEIVE AND FILE THE PROGRAM UPDATE.

14. GENERAL UPDATES AND ANNOUNCEMENTS.

15. ITEMS FOR FUTURE AGENDAS.

16. ADJOURNMENT.

Next meeting is scheduled for November 20, 2025