

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

February 3, 2010

2:00 p.m.

H-GAC Conference Room C, 2nd floor

3555 Timmons Lane, Suite 120

Houston, TX 77027

- I. Call to Order
- II. Introductions
- III. Administrative Business
  - A. Approval of November 4, 2009 Minutes
- IV. Discussion Items
  - A. Clean Fleets Update-Christine Smith, H-GAC
  - B. Clean School Bus Guidelines- Christine Smith, H-GAC
  - C. TCEQ Report-Jay Tonne, TCEQ
  - D. Status of Supplemental Environmental Project Agreement Revision
  - E. Fund reserved for direct TxDOT costs-\$20,053.08
  - F. Schedule of AERCO Meetings for 2010
- V. Action Items
  - A. Acceptance of Financial Report
  - B. Acceptance of Supplemental Environmental Project Funds
    - a. Highland ISD-\$76,993
  - C. Proposed language for future funds received that are earmarked for a certain county, district or area (prepared per last AERCO Meeting)
- VI. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-May 12, 2010