

# **Houston-Galveston Area Emission Reduction Credit Organization**

## **MEETING AGENDA**

November 4, 2009

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 August 5, 2009 Minutes
- IV. Discussion Items
  - A. Clean Fleets Update-Christine Smith, H-GAC
  - B. TCEQ Report-Jay Tonne, TCEQ
  - C. Status of Supplemental Environmental Project Agreements
- V. Action Items
  - A. Acceptance of Financial Report
  - B. Acceptance of Supplemental Environmental Project Funds
- VI. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-February 3, 2010