

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

May 8, 2007

2:00p.m.

H-GAC Conference Room C, 2<sup>nd</sup> floor  
3555 Timmons Lane, Suite 120  
Houston, TX 77027

1. Call to Order
2. Introductions
3. Administrative Business
  - A. Approval of February 7, 2007 Minutes
4. Discussion Items
  - A. Clean School Bus update- Stephanie Lee, H-GAC
  - B. TCEQ Quarterly Report (Clean School Bus)- Stephanie Lee, H-GAC
  - C. TCEQ Report-Steve Sun, TCEQ  
-possible cap and trade of CO2 emissions
  - D. Clean Vehicles Update-Stephanie Lee, H-GAC
  - E. Annual Report
5. Action Item
  - A. Approval of AERCO funds for Sheldon ISD, \$25,000
  - B. Approval of Supplemental Environmental Project Funds
    - i. Humble ISD
    - ii. Sheldon ISD
    - iii. Klein ISD
    - iv. Tomball ISD
    - v. TX City ISD
6. Other Business
  - A. Items for Discussion at Next Meeting
  - B. Public Comment
  - C. Next Meeting Date-August 1, 2007
7. Adjourn