

HOUSTON-GALVESTON AREA EMISSION REDUCTION CREDIT ORGANIZATION

MEETING AGENDA

August 2, 2006

2:00 p.m.

H-GAC Conference Room C, 2nd Floor
3555 Timmons Lane, Suite 120
Houston, TX 77027

1. Call to Order
2. Introductions
3. Administrative Business
 - A. Approval of May 3, 2006 Minutes
4. Discussion Item
 - A. Completion Re-Certification Application and Public Process – *Shelley Whitworth*
 - B. DOE Grant Application- *Stephanie Martin*
 - C. Clean Vehicles Update-*Jason Salinas*
 - D. SEP funds-Federal and State-*Shelley Whitworth/Stephanie Martin*
 - E. Board Vacancies/Term Expirations
- Action Item
5. A. Notification to EPA-Clean School Bus USA
Approval of notification letter to EPA for formal adoption of the Clean School Bus USA Program.
6. Other Business
 - A. Items for Discussion at Next Meeting
 - B. Public Comment
 - C. Next Meeting Date – November 1, 2006
7. Adjourn