

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

August 8, 2007

2:00p.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 8, 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, SEP Discussion-Steve Sun, TCEQ
 - D. Clean Vehicles/ATC Update-Stephanie Lee, H-GAC
5. Action Item
 - A. Approval of use of Supplemental Environmental Project Funds for:
 - i. Waller ISD
 - ii. Pearland ISD
 - B. Take action to support an Idle Reduction Resolution for school buses
 - C. Approval of SEP agreement letter between Valero and AERCO
6. Other Business
 - A. Items for Discussion at Next Meeting
 - B. Public Comment
 - C. Next Meeting Date-November 7, 2007
7. Adjourn