

**HOUSTON-GALVESTON AREA EMISSION REDUCTION CREDIT ORGANIZATION**

**MEETING AGENDA**

February 7, 2007

2:30 p.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 November 1, 2006 Minutes
4. Discussion Item
  - A. Clean School Bus Update-*Stephanie Lee*
  - B. Clean Vehicles Update-*Jason Salinas*
  - C. TCEQ Report-*Steve Sun, TCEQ*
  - D. Cooperative Purchasing-*Stephanie Lee*
  - E. SEP Program Reporting Requirements-*Stephanie Lee*
5. Action Item
  - A. Draft Annual Report
  - B. Funding for Humble ISD Clean School Bus Projects-*placeholder*
  - C. Adopt guidelines for Clean School Bus funding and contracting for schools (*staff recommendations*)
  - D. Adopt Resolution for Clean School Bus funding and contracting for AERCO
  - E. Supplemental Environmental Project funds-*Shelley Whitworth/Stephanie (TCEQ Quarterly Reports)*
  - F. Administration of SEP funds for H-GAC 13 county area
6. Other Business
  - A. Items for Discussion at Next Meeting
  - B. Public Comment
  - C. Next Meeting Date – May 2, 2007
7. Adjourn