

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

Wednesday, February 4, 2009
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 November 12, 2008 Minutes
4. Discussion Items
 - A. Clean Fleets update- Christine Smith, H-GAC
 - B. TCEQ Report – Jay Tonne, TCEQ
5. Action Item
 - A. Acceptance of 4th Quarter Financial Report
 - B. Affirmation of Supplemental Environmental Project Funds for Danbury ISD
 - C. Status on the new 3rd party SEP agreement for local government fleets
6. Other Business
 - A. Announcements
 - B. Items for Discussion at Next Meeting
 - C. Public Comment
 - D. Next Meeting Date- May 6, 2009
7. Adjourn