

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

May 7th, 2008

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 13, 2008 Minutes
4. Discussion Items
  - A. Clean School Bus update- Christine Smith, H-GAC
    - i. Guideline Clarifications
    - ii. SEP & Financial Updates
  - B. Clean Vehicles Update- Hans Ingversen, H-GAC
  - C. TCEQ Report – Jay Tonne, TCEQ
  - D. Discussion of By-Laws – Ed Fiesinger, AERCO Chairman
5. Action Item
  - A. Approval of Supplemental Environmental Project Funds for:
    - i. Pasadena ISD
    - ii. Danbury ISD
    - iii. Cypress-Fair ISD
    - iv. Galveston ISD
  - B. Recommended changes & approval of the Draft AERCO Annual Report
  - C. Approval of Dow SEP Proposal
6. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-August 6, 2008
7. Adjourn