

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

Wednesday, May 6, 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. PRESENTATION
 - A. Clean Air Technologies International, Dave Miller
4. Administrative Business
 - A. Approval of February 4, 2009 Minutes
5. Discussion Items
 - A. Clean Fleets update- Christine Smith, H-GAC
 - B. TCEQ Report – Jay Tonne, TCEQ
 - C. Status on the new 3rd party SEP agreement for local government fleets
 - D. Board Member Appointments Update
 - E. Revolving Loan Fund
6. Action Items
 - A. Acceptance of 1st Quarter 2009 Financial Report
 - B. Acceptance of 2008 AERCO Annual Report
 - C. Acceptance of Supplemental Environmental Project Funds for:
 - i. Cy-Fair ISD
 - ii. Our Lady Queen of Peace Catholic School
7. Other Business
 - A. Announcements
 - B. Items for Discussion at Next Meeting
 - C. Public Comment
 - D. Next Meeting Date- August 5, 2009
8. Adjourn