

Houston-Galveston Area Emission Reduction Credit Organization

MEETING AGENDA

August 6th, 2008

2:00p.m.

H-GAC Conference Room C, 2nd floor
3555 Timmons Lane, Suite 120
Houston, TX 77027

1. Call to Order
2. Introductions
 - A. Welcome to New and Reappointed Board Members
3. Administrative Business
 - A. Approval of May 7th, 2008 Minutes
4. Discussion Items
 - A. Clean School Bus update- Christine Smith, H-GAC
 - B. Clean Vehicles Update- Hans Ingversen, H-GAC
 - C. TCEQ Report – Jay Tonne, TCEQ
 - D. Discussion of By-Laws – Ed Fiesinger, AERCO Chairman
 - E. Discussion of SEP Funding Scope – Christine Smith, H-GAC
 - F. The Potential Impact of DIAL on Cap & Trade – Alex Cuclis, HARC
5. Action Item
 - A. Affirmation of Supplemental Environmental Project Funds for:
 - i. Pasadena ISD
 - ii. Danbury ISD
 - iii. Cypress-Fair ISD
 - iv. Galveston ISD
 - v. Magnolia ISD
 - B. Recommended changes & approval of the Draft AERCO Annual Report
 - C. Recommended changes & approval of amendments to AERCO bylaws
6. Other Business
 - A. Announcements
 - B. Items for Discussion at Next Meeting
 - C. Public Comment
 - D. Next Meeting Date-November 5, 2008
7. Adjourn