

# Houston-Galveston Area Emission Reduction Credit Organization

## MEETING AGENDA

November 12, 2008

2:00p.m.

H-GAC Conference Room B, 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 August 6th, 2008 Minutes
4. Discussion Items
  - A. Clean School Bus update- Christine Smith, H-GAC
  - B. Clean Vehicles Update- Christine Smith, H-GAC
  - C. TCEQ Report – Jay Tonne, TCEQ
  - D. The California Climate Action Registry's Urban Forestry Protocol: Potential Implications for an AERCO Carbon Credit-Based Project – Blake Hudson, Baker Botts
5. Action Item
  - A. Acceptance of 3<sup>rd</sup> Quarter Financial Report
  - B. Affirmation of Supplemental Environmental Project Funds for:
    - i. Waller ISD
    - ii. Galena Park ISD
  - C. Recommended changes & approval of the new 3<sup>rd</sup> Party SEP agreement
6. Other Business
  - A. Announcements
  - B. Items for Discussion at Next Meeting
  - C. Public Comment
  - D. Next Meeting Date-February 4, 2009
7. Adjourn