

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, February 11, 2015 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Floor 2, Conference Room A, Houston, Texas 77027

<http://www.h-gac.com/agendas/emissions/default.aspx>

- I. CALL TO ORDER** – *Shelley Whitworth*
- II. INTRODUCTIONS**
- III. ADMINISTRATION**
 - A. Status of Chairman Ed Fiesinger
- IV. ACTION ITEMS**
 - A. Election of Vice Chair
 - B. Approval of Meeting Minutes from November 12, 2014
 - C. Financial Reports for Fourth Quarter 2014 – *Robert Veazie, H-GAC*
 - 1. Acceptance of H-GAC Financial Report through December 31, 2014
 - 2. Acceptance of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through December 31, 2014
 - 3. 2014 Annual Report
- V. DISCUSSION ITEMS**
 - A. TCEQ Emissions Banking and Trading (EBT) Report – *Daniel Banda, TCEQ*
 - B. Draft Bylaws
- VI. OTHER BUSINESS**
 - A. Onsite Sewage Facility (OSSF) SEP Presentation – *Justin Bower, H-GAC Community & Environmental Department*
 - B. Public Comments
 - C. Items for Discussion at Next AERCO Meeting on Wednesday, May 13, 2015, 2:00-3:30 PM at H-GAC
- VII. ADJOURNMENT**

In compliance with the Americans with Disabilities Act, H-GAC will provide reasonable accommodations for persons attending H-GAC events. Requests should be received at least twenty-four (24) hours prior to the event by H-GAC at 713-993-2488 or cleanvehicles@h-gac.com.