

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, November 8, 2017 – 2:00 PM

Houston-Galveston Area Council (H-GAC)
3555 Timmons Lane, Conference Room 2-A, Houston, Texas 77027

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

- I. **CALL TO ORDER** – *John Kush, Chair*
- II. **INTRODUCTIONS**
- III. **ADMINISTRATION**
 - A. Welcome to New Board Member Denae W. King, PhD
- IV. **ACTION ITEMS**
 - A. Officer Nominations – *Mary Jane Naquin*
 - B. Officer Elections – *Mr. Kush*
 - C. Meeting Summary from August 9, 2017
 - D. Minimum Meeting Schedule for 2018 (second Wednesday of month, 2:00-3:30 PM) – *Annette Olsen*
 - February 14 (Valentine’s Day and Ash Wednesday)
 - May 9
 - August 8
 - November 14
 - E. Financial Reports for Third Quarter 2017 – *Cameron Stawicki*
 1. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through September 30, 2017
 2. Approval of AERCO Financial Report through September 30, 2017
 - F. Designation of SEP Funds
 1. Spring Branch Independent School District (19 buses) \$250,000.00
 - G. AERCO Emissions Reduction/Cost Effectiveness Report
 1. First report approval (historical)
 2. Future reports - annual or quarterly
 - H. Adding Emissions Banking & Trading (EBT) Report to Board and/or Public Meeting Materials
- V. **DISCUSSION ITEMS**
 - A. EBT Report for Third Quarter 2017 – *Chad Cryer, TCEQ EBT*
 - B. Outreach to Cleveland Independent School District – *Mr. Stawicki*
 - C. Board Member Nomination and Approval Process – *Ms. Olsen*
- VI. **OTHER BUSINESS** – *Mr. Kush*
 - A. Public Comments
 - B. Items for Discussion at Next AERCO Meeting on Wednesday, February 14, 2018, 2:00-3:30 PM in H-GAC’s Conference Room 2-A
- 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.

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Proxy Form

I hereby authorize _____ to serve as my proxy and vote on my behalf, with full powers of substitution, for all matters to come before the AERCO Board of Directors meeting to be held on November 8, 2017, at the offices of the Houston-Galveston Area Council (H-GAC) at 3555 Timmons Lane, Houston TX 77027. Such matters include but are not limited to any quorum made and meeting adjournment.

I affirm that my proxy is a member of the AERCO Board of Directors.

I acknowledge that this completed proxy form must be received by an authorized H-GAC staff member by one of the following methods:

1. Email: cleanvehicles@h-gac.com

2. Mail: Robert Veazie
 Transportation Program Manager
 AERCO c/o H-GAC
 PO Box 22777
 Houston TX 77227-2777

Signature: _____

Printed Name: _____

Date: _____