

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, May 13, 2015 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

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

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

- I. CALL TO ORDER** – *John Kush, Vice Chair*
- II. INTRODUCTIONS**
- III. ADMINISTRATION**
- A. Status of Chairman Ed Fiesinger – *John Hebert, Member*
- B. AERCO Board Nomination Approved by the H-GAC Board of Directors for Approval for Terms Starting June 1, 2015 – *Robert Veazie, H-GAC*
1. From Fort Bend County: Lance LaCour, Katy Economic Development Council (representing the Economic Development category)
- C. Outstanding AERCO Board Nomination Requests from H-GAC Staff for Terms Starting June 1, 2015
- D. Updated AERCO Directory – *Annette S. Olsen, H-GAC*
- IV. ACTION ITEMS** – *John Kush, Vice Chair*
- A. Approval of Meeting Minutes from February 11, 2015
- B. Financial Reports for First Quarter 2015 – *Robert Veazie, H-GAC*
1. Acceptance of H-GAC Financial Report through March 31, 2015
2. Acceptance of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through March 31, 2015
3. Designation of SEP Funds
- | | |
|---------------------------------------|--------------|
| • Crosby Independent School District | \$81,531.00 |
| • Humble Independent School District | \$239,700.00 |
| • Danbury Independent School District | \$45,000 |
- V. **DISCUSSION ITEMS**
- A. TCEQ Emissions Banking and Trading (EBT) Report – *Joe Thomas, TCEQ*
- B. Ad Hoc Bylaws Committee – *Eddie Lewis, Member*
- VI. OTHER BUSINESS** – *John Kush, Vice Chair*
- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, August 12, 2015, 2:00-3:30 PM in H-GAC's Conference Room B
- 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.