

# AERCO

## Agenda for the Board of Directors Meeting

*On Wednesday, February 12, 2020 – 2:00 PM*

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

- I. CALL TO ORDER** - *John Kush, Chair*
- II. INTRODUCTIONS**
- III. ADMINISTRATION**
  - A. Status of AERCO Nominations and Renominations - *Cameron Stawicki, H-GAC*
- IV. ACTION ITEMS** - *Mr. Kush*
  - A. Meeting Minutes from November 13, 2019
  - B. Financial Reports for Fourth Quarter 2019 - *Mr. Stawicki*
    - 1. AERCO Balance Sheet and Income Statement
    - 2. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report
    - 3. AERCO Financial Report and Funding History
- V. DISCUSSION ITEMS** - *Mr. Kush*
  - A. Emissions Banking and Trading (EBT) Report for Fourth Quarter 2019  
- *Jacob Morrison, TCEQ EBT Team*
  - B. Annual Report for 2019
- VI. OTHER BUSINESS** - *Mr. Kush*
  - A. Public Comments
  - B. Items for Discussion at Next AERCO Meeting on Wednesday, May 13, 2020,  
2:00-3:30 PM in H-GAC 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](mailto:cleanvehicles@h-gac.com).