

**Houston-Galveston Area Emission Reduction Credit Organization (AERCO)**

**Agenda for the Board of Directors Meeting**

*Wednesday, November 11, 2015 – 2:00 PM*

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Floor 5, Transportation Conference Room Red, 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. Update on Member Nominations – *Cameron Stawicki, H-GAC*
- B. Updated AERCO Directory (*attachment*) – *Annette S. Olsen, H-GAC*
- IV. ACTION ITEMS** – *Mr. Kush*
- A. Approval of Meeting Minutes from August 12, 2015 (*attachment*)
- B. Approval of Meeting Schedule for 2016 (minimum quarterly on second Wednesdays)
- February 10, 2016 (Ash Wednesday)
  - May 11, 2016
  - August 10, 2016
  - November 9, 2016
  - As Needed (subject to seventy-two [72] hour member and public notice)
- C. Bylaws Revision – *Eddie Lewis, Bylaws Committee*
- D. Officer Elections – *Mr. Kush*
- E. Financial Reports for Third Quarter 2015 (*attachments*) – *Mr. Stawicki*
1. Approval of Financial Report through September 30, 2015
  2. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through September 30, 2015
- F. Approval of Designation of SEP Funds
1. Columbia-Brazoria Independent School District (4 buses) \$198,312.00
  2. Goose Creek Independent School District (10 buses) \$265,657.00
- V. DISCUSSION ITEMS** – *Mr. Kush*
- A. TCEQ Emissions Banking and Trading (EBT) Report – *Mr. Stawicki*
- VI. OTHER BUSINESS** – *Mr. Kush*
- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, February 10, 2016, 2:00-3:30 PM in H-GAC's Transportation Conference Room-Blue
- 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).