

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

**Revised Agenda for the Board of Directors Meeting**

*Wednesday, November 9, 2016 – 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** – *Cameron Stawicki, H-GAC*
  - A. Member Announcements
    - 1. Edward G. Fiesinger, PE
    - 2. Orval Rhoads, PE RPLS
    - 3. Chambers County’s renomination of B.J. Simon was approved by the H-GAC Board of Directors on August 16, 2016.
- IV. ACTION ITEMS** – *Mr. Kush*
  - A. Approval of Meeting Minutes from August 10, 2016
  - B. Officer Elections for One-Year Term
    - 1. Nominations from the 2016 Officer Nominations Committee (B.J. Simon, Mary Jane Naquin, and Patrick Passantino)
    - 2. Call for Other Officer Candidates
    - 3. Voting
  - C. Financial Reports for Third Quarter 2016 – *Mr. Stawicki*
    - 1. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through September 30, 2016
    - 2. Approval of AERCO Financial Report through September 30, 2016
  - D. Approval of Designation of SEP Funds – *Chair*
    - 1. Brazosport Independent School District (6 buses) \$210,000.00
- V. DISCUSSION ITEMS**
  - A. Emissions Banking and Trading (EBT) Report for Third Quarter 2016 – *Joe Thomas, TCEQ*
  - B. EBT Public Stakeholders Meeting – *Chair*  
December 6, 2016, 2:00–5:00 PM, at the Texas Department of Transportation (TxDOT) Auditorium, 7600 Washington Avenue, Houston, TX 77007
  - C. Proposed AERCO Board Get-Together – *Mary Jane Naquin, Member*
- VI. OTHER BUSINESS** – *Chair*
  - A. Public Comments
  - B. Items for Discussion at Next AERCO Meeting on Wednesday, February 8, 2017, 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](mailto:cleanvehicles@h-gac.com).