

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, February 10, 2016 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Conference Room 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. Bylaws Update Revision – *Cameron Stawicki, H-GAC*
- B. Member Nominations Update
- The Houston-Galveston Area Council Board of Directors (H-GAC Board) has approved Patrick Passantino’s renomination to the AERCO board by Galveston County to serve another term ending June 30, 2018
 - The H-GAC Board has approved the AERCO board member renominations by Harris County for terms ending June 30, 2018:
 1. Edward (Eddie) Clark Lewis
 2. Malcolm Richards
- IV. ACTION ITEMS** – *Mr. Kush*
- A. Approval of Meeting Minutes from November 11, 2015
- B. Financial Reports for Fourth Quarter 2015 – *Mr. Stawicki*
1. Approval of Financial Report through December 31, 2015
 2. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through December 31, 2015
- C. AERCO Annual Report for 2015
- D. Approval of Designation of SEP Funds
1. Columbia-Brazoria Independent School District (4 buses) \$168,000.00
 2. Goose Creek Independent School District (10 buses) \$265,657.00
- V. DISCUSSION ITEMS** – *Mr. Kush*
- A. Staff Analysis of November 4, 2015 Amendment to the City of Houston’s Emissions Reduction from Idling Motor Vehicles Ordinance – *Mr. Stawicki*
- B. TCEQ Emissions Banking and Trading (EBT) Report – *Deric Patton, TCEQ EPT*
- VI. OTHER BUSINESS** – *Mr. Kush*
- A. Public Comments
- B. Items for Discussion at Next AERCO Meeting on Wednesday, May 11, 2016, 2:00-3:30 PM in H-GAC’s Conference Room 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.