



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

*Wednesday, February 9, 2022 – 2:00 PM*

Houston-Galveston Area Council (H-GAC)

Virtual Zoom Meeting

Room 2-B

- I.** CALL TO ORDER – Walt Sass, Chair
- II.** INTRODUCTIONS
  - A. Public Comments
- III.** ADMINISTRATION
  - A. Status of AERCO Nominations and Renominations – Cameron Stawicki, H-GAC
- IV.** ACTION ITEMS - *Mr. Sass*
  - A. Meeting Minutes from November 10, 2021
  - B. Financial Reports for Fourth Quarter 2021 – *Cameron Stawicki, H-GAC*
    - 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
    - 4. Status of Outstanding Projects
  - C. 2021 Annual Report- *Cameron Stawicki, H-GAC*
  - D. Designation of SEP Funds
- V.** DISCUSSION ITEMS - *Mr. Sass*
  - A. Emissions Banking and Trading (EBT) Report for Fourth Quarter 2021  
- Jacob Morrison, *TCEQ EBT Team*
- VI.** OTHER BUSINESS - *Mr. Sass*
  - A. Items for Discussion at Next AERCO Meeting on Wednesday, May 11, 2022, 2:00-3:30 PM in H-GAC Conference Room 2-B
- VII.** ADJOURNMENT

<p>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 <a href="mailto:cleanvehicles@h-gac.com">cleanvehicles@h-gac.com</a>.</p>
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