



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

*Wednesday, May 12, 2021 – 2:00 PM*

Houston-Galveston Area Council (H-GAC)  
Virtual Teams Meeting

- I.** CALL TO ORDER - John Kush, Chair
  
- II.** INTRODUCTIONS
  - A. Public Comments
  
- III.** ADMINISTRATION
  - A. Status of AERCO Nominations and Renominations – Cameron Stawicki, H-GAC
  
- IV.** ACTION ITEMS - *Mr. Kush*
  - A. Meeting Minutes from February 10, 2021
  - B. Nominations for New Officers
  - C. Financial Reports for First 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
  - D. Designation of SEP Funds
  
- V.** DISCUSSION ITEMS - *Mr. Kush*
  - A. Emissions Banking and Trading (EBT) Report for First Quarter 2021  
- Jacob Morrison, *TCEQ EBT Team*
  
- VI.** OTHER BUSINESS - *Mr. Kush*
  - A. Items for Discussion at Next AERCO Meeting on Wednesday, August 11, 2021, 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).