

# AERCO

## Agenda for the Board of Directors Meeting

*On Wednesday, August 14, 2019 – 2:00 PM*

Houston-Galveston Area Council (H-GAC)  
3555 Timmons Lane, Conference Room 2-A, Houston, Texas 77027

- I. CALL TO ORDER** - *John Kush, Chair*
- II. INTRODUCTIONS**
- III. ADMINISTRATION**
  - A. Welcome to New Ex Officio Member, Jacob Morrison from the Texas Commission on Environmental Quality (TCEQ) Emissions Banking and Trading (EBT) Program
  - B. Status of AERCO Nominations and Renominations - *Cameron Stawicki, H-GAC*
  - C. Updated Directory of Board and Staff Members - *Cassandra Marshall, H-GAC*
- IV. ACTION ITEMS** - *Mr. Kush*
  - A. Meeting Minutes from May 8, 2019
  - B. Approve 2020 Meeting Dates
  - C. Officer Nominations Committee
  - D. Financial Reports for Second Quarter 2019 (April 1-June 30)
    - 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
  - E. Designation of SEP Funds
    - 1. Brazosport Independent School District (1 bus) \$81,531.00
    - 2. Port of Houston Authority \$72,438.00  
(2 vehicles and 2 charging stations)
  - F. Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report -Financial Report for Second Quarter 2019 (April 1-June 30) - *Mr. Stawicki*
- V. DISCUSSION ITEMS** - *Mr. Kush*
  - A. Emissions Banking and Trading (EBT) Report for Second Quarter 2019  
- Jacob Morrison, *TCEQ EBT Team*
- VI. OTHER BUSINESS** - *Mr. Kush*
  - A. Public Comments
  - B. Items for Discussion at Next AERCO Meeting on Wednesday, November 13, 2019, 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).