

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, May 10, 2017 – 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**
 - A. Status of Member Nominations – *Cameron Stawicki, H-GAC*
 - 1. H-GAC Board of Directors approval on February 21, 2017
 - a. Will Nipper for Brazoria County
 - b. Yancy Scott for Waller County
 - 2. Nomination/Renomination Forms Timeline
 - B. Board Meeting Materials Follow-up on USPS and Electronic Distribution – *Annette Olsen, H-GAC*
 - C. Update to directory of Board and Staff Members
- IV. ACTION ITEMS** – *Mr. Kush*
 - A. Meeting Summary from February 8, 2017
 - B. Officer Nominations Committee Formation
 - C. Financial Reports for First Quarter 2017 – *Mr. Stawicki*
 - 1. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through March 31, 2017
 - 2. Approval of AERCO Financial Report through March 31, 2017
 - D. Designation of SEP Funds
 - 1. Houston Independent School District (3 buses) \$43,813.00
 - 2. Houston Independent School District (43 buses) \$977,144.00
- V. DISCUSSION ITEMS**
 - A. EBT Reporting – *Chad Cryer, TCEQ Emissions Banking and Trading*
 - 1. Board Preference for Pending Team Project Status Numbers
 - 2. Report for First Quarter 2017
 - B. Clean School Bus Survey Update – *Mr. Stawicki*
- VI. OTHIS BUSINESS** – *Mr. Kush*
 - A. Public Comments
 - B. Items for Discussion at Next AERCO Meeting on Wednesday, August 9, 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.