

AERCO

Agenda for the Board of Directors Meeting

On Wednesday, November 13, 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. Status of AERCO Nominations and Renominations - *Cameron Stawicki, H-GAC*
 - B. Updates - *Cameron Stawicki, H-GAC*
 - 1. Approvals by Houston-Galveston Area Council (H-GAC) Board of Directors to Disburse Court-Ordered Environment Settlement Funds
 - a. Brazosport (1 vehicle) \$81,531.00
 - b. Port of Houston (2 vehicles/2 Stations) \$72,736.00
- IV. ACTION ITEMS** - *Mr. Kush*
 - A. Meeting Minutes from August 14, 2019
 - B. Officer Nominations to Approve
 - C. Financial Reports for Third Quarter 2019 - *Mr. Stawicki*
 - 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
 - D. Designation of SEP Funds
- V. DISCUSSION ITEMS** - *Mr. Kush*
 - A. Emissions Banking and Trading (EBT) Report for Third Quarter 2019 - *Jacob Morrison, TCEQ EBT Team*
 - B. Annual Progress Report for the Federal SEP funds – *Mr. Stawicki*
- VI. OTHER BUSINESS** - *Mr. Kush*
 - A. Public Comments
 - B. Items for Discussion at Next AERCO Meeting on Wednesday, February 12, 2020, 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.