

Houston-Galveston Area Emission Reduction Credit Organization (AERCO)

Agenda for the Board of Directors Meeting

Wednesday, May 11, 2016 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

3555 Timmons Lane, Conference Room 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. Bylaws Update – *Cameron Stawicki, H-GAC*
 - B. Member Nominations Update
- IV. ACTION ITEMS** – *Mr. Kush*
 - A. Approval of Meeting Minutes from February 10, 2016
 - B. Financial Reports for First Quarter 2016 – *Mr. Stawicki*
 - 1. Approval of Financial Report through March 31, 2016
 - 2. Approval of Texas Commission on Environmental Quality (TCEQ) Third-Party Administrator Supplemental Environmental Project (SEP) Report through March 31, 2016
 - C. Approval of Designation of SEP Funds
 - 1. Magnolia Independent School District (10 buses) \$215,023.00
 - 2. Santa Fe Independent School District (2 buses) \$100,000.00
- V. DISCUSSION ITEMS** – *Mr. Kush*
 - A. TCEQ Emissions Banking and Trading (EBT) Report – *Joe Thomas, TCEQ EPT*
 - B. AERCO in the News – *Carlos Lugo, H-GAC*
“H-GAC’s Clean School Bus Program to help fund 20 Goose Creek CISD buses”
(article from B.J. Simon)
- VI. OTHER BUSINESS** – *Mr. Kush*
 - A. Public Comments
 - B. Items for Discussion at Next AERCO Meeting on Wednesday, August 10, 2016, 2:00-3:30 PM in H-GAC’s Conference Room 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.