

# AERCO

## Agenda for the Board of Directors Meeting

Wednesday, February 8, 2023 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

Hybrid Meeting – Virtually via Zoom and In-Person at 3555 Timmons Lane, Conference Room 2B

- I. CALL TO ORDER – *Walt Sass*, Chair
- II. CERTIFICATION OF QUORUM – *Cassandra Marshall, H-GAC*
- III. INTRODUCTIONS – *Mr. Sass*
- IV. MEMBERSHIP STATUS – *Jim Mahood, H-GAC*
- V. PUBLIC COMMENTS – *Mr. Sass*
- VI. ACTION ITEMS - *Mr. Sass*
  - A. Meeting Minutes from September 14, 2022
  - B. Meeting Minutes from November 9, 2022
  - C. Financial Reports for Fourth Quarter 2022 – *Finance Staff, 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
  - D. Allocation of SEP Funds – *Mr. Mahood*
  - E. 2022 Annual Report – *Mr. Mahood*
- VII. DISCUSSION ITEMS – *Mr. Sass*
  - A. Funding History and Status of Outstanding Projects – *Jim Mahood, H-GAC*
  - B. Emissions Banking and Trading (EBT) Report for Fourth Quarter 2022 – *Jacob Morrison, TCEQ Emissions Banking & Trading Team*
- VIII. OTHER BUSINESS - *Mr. Sass*
  - A. Items for Discussion at Next AERCO Meeting on Wednesday, May 10, 2023, 2:00-3:30 PM in H-GAC Conference Room 2-B
- IX. 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).