

AERCO

Agenda for the Board of Directors Meeting

Wednesday, November 9, 2022 – 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 May 11, 2022
 - B. Meeting Minutes from September 14, 2022
 - C. Financial Reports for Second Quarter 2022
 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. Financial Reports for Third 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
 - E. Allocation of SEP Funds – *Mr. Mahood*
 - F. 2023 AERCO Meeting Schedule – *Mr. Mahood*
- VII. DISCUSSION ITEMS
 - A. Funding History and Status of Outstanding Projects – *Mr. Mahood*
 - B. Emissions Banking and Trading (EBT) Report for Third Quarter 2022 – *Jacob Morrison, TCEQ Emissions Banking & Trading Team*
- VIII. OTHER BUSINESS – *Mr. Sass*
 - A. Items for Discussion at Next AERCO Meeting on Wednesday, February 8, 2023, 2:00-3:30 PM in H-GAC Conference Room 2-B