

# AERCO

Area Emission Reduction Credit Organization

## Minutes from the Board of Directors Meeting

Wednesday, February 8, 2023 – 2:00 PM

Houston-Galveston Area Council (H-GAC)

Virtual Teleconference Meeting

### MEMBERS PRESENT

Walt Sass (Chair)  
Michelle Gutermuth\*  
Eddie Lewis\*  
Jennifer Cornejo (Proxy)  
Mary Jane Naquin (Proxy)  
Kimesha Sonnier\*  
B.J. Simon\*  
Malcolm Richards\*  
Blake Meaux\*

### H-GAC STAFF PRESENT:

Jim Mahood  
David Waller  
Cassandra Marshall\*  
Carlos Lugo\*  
Daniel Brassil\*  
Carrie Evans\*  
Diane Domagas\*  
Anita Hollman\*

### OTHERS PRESENT:

Jacob Morrison\*  
Texas Commission on Environmental Quality (TCEQ)  
Emissions Banking & Trading Program (EBT)

\* Attended via Zoom

### CALL TO ORDER

Chair Walt Sass conducted the proceedings, calling the meeting to order at 2:03 PM. Cassandra Marshall introduced those attending in person and by phone, then confirmed that a quorum was met.

No public comments.

### ADMINISTRATION

Jim Mahood announced the AERCO Board of Directors vacancy nominations for the following:

- Will Nipper of Brazoria County (Large Industry) will be resigning his position with the committee. A replacement for the position is pending nomination by the H-GAC Board of Directors.

### ACTION ITEMS

Meeting minutes for September 14, 2022 and November 09, 2022 were approved by motion.

Next, Mr. David Waller reviewed the following 2022 Q4 financial reports:

1. Emission Reduction Credit Organization Income Statement

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