

AERCO

Agenda for the Board of Directors Meeting

Wednesday, May 10, 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 – *Carlos Lugo, H-GAC*
- V. PUBLIC COMMENTS – *Mr. Sass*
- VI. ACTION ITEMS - *Mr. Sass*
 - A. Meeting Minutes from February 8, 2023
 - B. Financial Reports for First Quarter 2023 – *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
- VII. DISCUSSION ITEMS – *Mr. Sass*
 - A. Map Set – *Jim Mahood, H-GAC*
 - B. Funding History and Status of Outstanding Projects – *Carlos Lugo, H-GAC*
 - C. Emissions Banking and Trading (EBT) Report for First Quarter 2023 – *Jacob Morrison, TCEQ Emissions Banking & Trading Team*
- VIII. OTHER BUSINESS - *Mr. Sass*
 - A. Items for Discussion at Next AERCO Meeting on Wednesday, September 13, 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.