



Powered by the Houston-Galveston Area Council

**H-GAC ENERGY PURCHASING CORPORATION**

**Annual Meeting of the Board of Directors**

**Tuesday, December 17, 2019 11:00 a.m.**

**3555 Timmons Lane, 2<sup>nd</sup> Floor**

**Conference Room 2D**

**Houston, TX 77027**

**Following H-GAC Board Meeting**

**AGENDA**

1. Call to Order (Vice-Chair)
2. Minutes of December 18, 2018 Meeting (Staff Contact: Gwen Norman)  
Request Approval of Minutes of December 18, 2018 Board Meeting.
3. Acknowledge Appointment of Directors by H-GAC Board
4. Election of Officers  
**Action Item:** Request Board elect officers of the H-GAC Energy Purchasing Corporation: Chair and Vice-Chair. Request Board also elect Chuck Wemple as President and Nancy Haussler as Secretary/Treasurer.
5. Financial Reports  
Update of Financials for January 2019 - November 2019 (Staff Contact: Nancy Haussler)
6. Business and Status Report - (Staff Contact: Gwen Norman)
7. Looking ahead to 2020
8. Set Next Meeting Date and Time
9. Adjournment