

**Houston-Galveston Clean Cities Stakeholder Meeting**

Wednesday, October 28, 2015

9-11AM

3555 Timmons Lane, Houston TX 77027

2nd Floor, Conference Room A

1. Introductions – *Shelley Whitworth, H-GAC*
	1. Houston-Galveston Clean Cities Coalition
	2. Introduction of Stakeholders
	3. Stakeholder/Membership Recruitment
2. Nominations of Advisory Board Representatives and Alternates
3. Election of Advisory Board Officers and representatives – *Shelley Whitworth, H-GAC*
4. April 7, 2015 Meeting Recap – *Shelley Whitworth, H-GAC*
5. Develop draft of Annual Operating Plan – *Chair*
6. Announcement of DOE Activities – *Maraed Dickinson, H-GAC*
7. Status of DOE H-GAC Projects –*Andrew DeCandis, H-GAC*
8. Status Report on Potential Funding – *Shelley Whitworth, Maraed Dickinson, H-GAC*
9. Stakeholder Announcements – *Shelley Whitworth, H-GAC*, *Chair*
10. 2016 Quarterly Meeting Schedule – *Chair*
11. **Introductions** – *Shelley Whitworth, H-GAC*
	1. H-GAC
	2. Houston Galveston Clean Cities Coalition
		1. Purpose
		2. Past events
		3. Coalition meetings for targeted interests here at H-GAC
	3. Introduction of Stakeholders
		1. Introduce organization
		2. Main reason for joining
	4. Stakeholder & Membership Recruitment – *Maraed Dickinson, H-GAC*
12. **Nominations of Advisory Board Representatives and Alternates** **–** **15 Minute Break**

Coalition Stakeholders will nominate representatives and alternates to Advisory Board.

* 1. Natural Gas (LNG, CNG)
	2. Propane/LPG
	3. Electric
	4. Biodiesel (Ethanol, E85)
	5. Public Sector Fleets
	6. Private Sector Fleets

Advisory Board will meet by conference call the month prior to the quarterly meeting.

1. **Election of Officers and confirmation of Advisory Board** – *Shelley Whitworth, H-GAC*
	1. Confirm Advisory Board representatives
	2. Chair
	3. Vice-Chair
2. **April 7, 2015 Meeting Recap** – *Shelley Whitworth, H-GAC*
	1. Introduction of alternative fuel related vendors
	2. Spotlight fellow fleet managers – including those with HQ outside of region
	3. Increase discussion on funding of light duty alternative vehicles
	4. Discussion & possible development of cooperative purchasing of fuel and vehicles, and assistance with the development of interlocal agreements
3. **Develop draft of Annual Operating Plan** – *Chair*

Based on Suggested Goals/Annual Priorities/Future Meeting Topics

* 1. Discussion/addition of other potential topics
1. **Announcement of DOE Activities** – Kick off and completion dates, *Maraed Dickinson, H-GAC*
	1. AFPR (quarterly)
	2. AFDC updates (ongoing for station planning, openings, and closings)
	3. Annual Report – collection starting in January 2016
2. **Status of DOE H-GAC Projects** – *Andrew DeCandis, H-GAC*
	1. Zero-Emission Hydrogen Fuel Cell Hybrid Drayage Cargo Truck Demonstration
	2. Zero-Emission Electric Delivery Vehicle Demonstration Project
	3. Recipe for Fueling Diversity of Alternative Fuels
3. **Status Report on Potential Funding** – *H-GAC*

*Shelley Whitworth:*

* 1. CMAQ via H-GAC
		1. Clean Vehicles Program
		2. Transit Fleet Expansion RFPs
	2. EPA via H-GAC
		1. Drayage Loan Program
		2. Construction Equipment
		3. Marine Vessels
	3. AERCO
	4. LIP via participating counties

*Maraed Dickinson*

1. TERP Program via TCEQ
	* 1. Texas Clean Fleet Program (TCFP)
		2. Texas Natural Gas Vehicle Grant Program (TNGVGP)
2. SECO
	* 1. RFP Alternative Fuel Initiatives School Bus Rebate Program
3. NAFTC – classes available
4. **Stakeholder Announcements** – *H-GAC, Chair*
	1. Remote Stakeholder Announcements
		1. Nissan – *Shelley Whitworth*
		2. Orange EV – *Maraed Dickinson*
		3. R & R Propane – *Maraed Dickinson*
	2. Present Stakeholder Announcements – Chair
5. **2016 Quarterly Meeting Schedule** – *Chair*