

**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*