

# **HOUSTON-GALVESTON CLEAN CITIES COALITION STAKEHOLDERS**

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## **MEETING SUMMARY**

Wednesday, January 24, 2018 – 9:30 A.M

Houston-Galveston Area Council of Governments

3555 Timmons Lane, 2<sup>nd</sup> Floor, Houston, Texas 77027 (Agency Conference Room 2A)

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### **MEMBER PRESENT**

CenterPoint Energy – Chris Lallier

CenterPoint Energy – David Owen

CNG 4 America, Inc. – Stuart Mayper

CNG 4 America, Inc. – Robin Cox

Freedom CNG – Eddie Murray

Greater Houston Natural Gas Vehicle Alliance – Susan M.Shifflett

Green’s Blue Flame Gas Company – Brian Green

Cy-Fair ISD – Joel Mooneyham

Cy-Fair ISD – Joseph Thoede

City of Lake Jackson – Gaye Shockley

City of Houston – Kristian Harper

Klein ISD – Richard Spencer

Klein ISD – Katherine Fuller

Port of Houston – Ken Gathright

Port Houston – Adithya Dahagama

PERC – Tony Gale

Applied LNG - Anelisse Chanakos

### **STAFF PRESENT**

Houston-Galveston Area Council – Andrew DeCandis

Houston-Galveston Area Council – Michael Fuller

Houston-Galveston Area Council – Shelley Whitworth

### **BRIEFING**

#### **Overview**

- a. The Houston-Galveston Clean Cities Coalition (H-GCCC) Stakeholders convened for the first quarterly meeting of the year. H-GCCC Stakeholders discussed the presentation shown below along with the following topics: Legislative Status Report; H-GCCC Stakeholders Subgroup Reports; VW Settlement update, and upcoming Survey activities.

### **ACTION ITEMS**

#### **ITEM 1C. – Approval of Meeting Summary**

- a. The Meeting Chair entertained a motion to pass the H-GCCC Stakeholders meeting summary for July 26, 2017 as presented. The action item motion was passed unanimously.

#### **ITEM 2 – Election of Officers**

- a. Susan Shifflett – Chair
- b. Joel Mooneyham – Vice Chair

### **INFORMATION**

#### **2017 H-GCCC Stakeholders Second Quarterly Meeting Presentations**

- a. 2017 Clean Cities Technologies Conference
- b. Ms. Shelley Whitworth with Houston-Galveston Area Council conveyed the following information regarding the H-GCCC Stakeholders Second Quarterly Meeting Presentation; questions followed.
  - 2018 – 2019 Annual Operating Plan
  - 2017 Annual Survey (Mike Fuller)
  - Volkswagen Settlement
  - Current Funding Opportunities
  - Low NOx Zero Emissions Workshop
  - Advisory Board Status Reports
  - H-GAC Announcements
  - Upcoming Stakeholder Meetings
- c. Presentation – H-GAC Buy and Alt Fuel - Tanya Campbell

Go to <http://www.houston-cleancities.org/stakeholder-meetings/> to view the presentations.

### **ADJOURNMENT**

**Meeting adjourned at 10:52 A.M.**