

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM

MINUTES BOARD OF DIRECTORS' MEETING DECEMBER 15, 2005

The regular meeting of the Board of Directors (Directors) of the Texas Environmental Research Consortium (TERC) was held on Thursday, December 15, 2005 in Dallas at the office of Chairman LaBoon. Chairman LaBoon convened the meeting at 2:00 p.m. The Agenda for the meeting is provided herein as Attachment I. Directors attending this meeting in addition to Chairman LaBoon were the Honorable Margaret Keliher, the Honorable Chad Adams, Mr. Jim Marston, Mr. Jonathan Ward and Ms. Jan Hart who acted with Director Tom Leppert's proxy. The Honorable Robert Eckels, the Honorable James Yarbrough and the Honorable Carl Griffith participated in the meeting by phone. Additional persons attending the meeting were Mr. Gregg Cooke, Ms. Amanda Oneacre, Ms. Ivy Guice, Mr. David Hitchcock, Mr. Jim Lester, Mr. Rick Haut, Mr. Jay Olaguer, Mr. George Beatty and Mr. John Hall.

The Board took the following actions at the meeting:

- Approved the Minutes of the September 15, 2005 meeting;
- Received the Budget and Research Report, including a discussion of the key air quality research that still needs to be completed in the future to address various air quality issues, especially with regard to ground level ozone and a briefing on the Texas Air Quality Study II;
- Approved Resolution 1.69 and thereby authorized its Executive Director and the Houston Advanced Research Center to engage persons and/or entities to complete the following research projects:
 - H73.2006, Modeling Analysis of TexAQS 2005 and 2006 VOC Data in the Houston region at a cost not to exceed \$300,000;
 - H74.2006, Measurement of Volatile Organic Compounds and Nitrogen Reservoir Species during the TexAQS II – 2006, at a cost not to exceed \$210,000;
 - H75.2006, Hydrocarbon Profiles at Sunrise Measured at Williams Tower at a cost not to exceed \$200,000;
 - H76.2006, How Chemical Manufacturing Facilities in Harris County are Using Point Source Monitoring to Identify and Reduce HRVOC Emissions, at a cost not to exceed \$75,000;
 - H77.2006, Comparison of the Carbon Bond and SAPRC Photochemical Mechanisms Under Conditions Relevant to Southeast Texas, at a cost not to exceed \$65,000;
 - Considered and approved Resolution 1.70 and directed HARC to engage Mr. Dawson to complete TERC's 2005 Annual Report;
 - Considered and Approved Resolution 1.71 and directed HARC to engage Mr. Jim Thomas to provide planning support for the Texas AQS Study – 2006;
- Considered and approved Resolution 1.72 and directed its Executive Director to engage Ms. Anne Culver to plan, organize and coordinate four – five workshops for 2006;
- Received the New Technology Research and Development Program Report, which included a discussion of TERC's plans for this program for the next six months;

- Considered and approved Resolution 1.73, and thereby approved the Strategic Plan for the NTRD Program;
- Considered and approved Resolution 1.74 and directed HARC to develop and issue Requests for Proposals to extend EPA verified technologies to a broader class of engines;
- Considered and approved Resolution 1.75 and directed HARC to issue a Request for Proposal for the purpose of verifying the Smartway Program and to develop and undertake a related set of demonstration projects; and
- Considered and established its 2006 meeting schedule as follows:
 - March 16, 2006 in Houston;
 - June 15, 2006 in Austin;
 - September 21, 2006 in Dallas; and
 - December 14, 2006 in Houston.

The regular meeting of the TERC Board of Directors adjourned at 4:15 p.m.

Attachment