

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM  
 BOARD OF DIRECTORS' MEETING  
 THURSDAY, SEPTEMBER 10, 2009 – 1:00 P.M.  
 GREATER DALLAS CHAMBER  
 650 NORTH PEARL STREET  
 12TH FLOOR CONFERENCE CENTER  
 DALLAS, TX 75201

**AGENDA**

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|-------|--|----------------|-------|
| I.    | Convening of Meeting and Introductions   | Chairman Frels |       |
| II.   | Consideration and Approval of the Minutes of the Board of Directors' Meeting of June 11, 2009<br>(Ivy Guice)   | Directors      | 3-10  |
| III.  | Consideration and Discussion of Chairman's Report<br>A. Meeting with TCEQ Executive Director<br>B. TCAWG Meeting<br>(Chairman Frels)   | Chairman Frels |       |
| IV.   | Consideration and Discussion of the Executive Director's Report<br>A. Quarterly Meeting with TCEQ<br>B. TERC Advisory Council Meetings<br>C. News from TCEQ Regarding NTRD<br>D. Leadership Changes at TCEQ<br>E. Outreach to Near Nonattainment Areas<br>F. Community Outreach<br>(George Beatty) | Directors      |       |
| V.    | Consideration and Discussion of the NTRD Report<br>(Yiqun Huang)   | Directors      | 14-21 |
| VI.   | Consideration and Approval of Resolution 2.80 Regarding RFGA14 Increase in Scope of Work<br>(Yiqun Huang)  | Directors      | 23-26 |
| VII.  | Consideration and Discussion of the Air Quality Report<br>A. TERC Research and its Relevance to Future Texas SIPs<br>B. AQR Update<br>(Jay Olaguer)  | Directors      | 28-39 |
| VIII. | Discussion of Evaluation of Executive Director and Contract Extension<br>(Chairman Frels)  | Directors      |       |

IX.	Discussion of the Election or Appointment of Board Members (Chairman Frels)	Directors	
X.	Consideration and Approval of Resolution 2.81 Regarding HARC's Contract Renewal for Updating and Maintaining TERC's Website (George Beatty)	Directors	43
XI.	Consideration and Approval of Resolution 2.82 Regarding HARC's Contract Renewal for Back Office and Administrative Support Services (George Beatty)	Directors	45
XII.	Financial Update (Ivy Guice)	Directors	47-49
XIII.	Discussion of Regulatory Changes and Legal Activities Relevant to TERC Mission A. EPA Proposed NOx Rule B. Greenhouse Gas Regulation C. Consent Decrees Including Monitoring	Directors	
XIV.	Adjournment		