

TEXAS ENVIRONMENTAL RESEARCH CONSORTIUM
MINUTES OF THE BOARD OF DIRECTORS' MEETING

March 11, 2010

The regular meeting of the Board of Directors (Directors) of the Texas Environmental Research Consortium (TERC) was held on Thursday, March 11, 2010 in Houston, Texas at the County Judge's office. Chairman Frels convened the meeting at 1:01 p.m. The Agenda for the meeting is provided herein as Attachment I. Board members attending this meeting in addition to Chairman Frels were The Honorable Ed Emmett, Mr. Ronnie Schultz, Mr. Ravi Singhania, and Dr. Jonathan Ward. Additional persons in attendance were Mr. George Beatty, Ms. Ivy Guice, Dr. Jim Lester, Dr. Jay Olaguer, Dr. Yiqun Huang, Mr. Craig Beskid, Mr. Alex Cuclis, and Ms. Catarina Cron.

The Board took the following actions at the meeting:

- Considered and approved the minutes of the December 10, 2009 Board of Directors meeting as corrected;
- Considered and approved the minutes of the January 20, 2010 Executive Committee meeting;
- Received and discussed the Chairman's report and Executive Director's report. Mr. Beatty reported the Executive Committee had met on January 10, 2010 to recommend that TERC not respond to the Texas Commission for Environmental Quality's (TCEQ) Request for Grant Application (RFGA) for management of the air quality program, but rather support the Houston Advanced Research Center's (HARC) proposal to TCEQ. Since then, TCEQ has sent a letter of intent to award the grant funding to the University of Texas. Dr. Jim Lester reported giving two presentations for the hearings by Committee on Environmental Regulation, testifying on TERC's research regarding ozone standards and HARC's research regarding air toxics. He also used the opportunity to emphasize TERC's success in the Air Quality Research (AQR) and the New Technology Research Development (NTRD) programs.
- Considered and approved Resolution 2.90, and hereby expresses profound thanks and appreciation to Judge B. Glen Whitley for his dedication and service to TERC;
- Received and discussed the Air Quality report;
- Received and discussed the NTRD report;
- Considered and approved Resolution 2.91, and hereby provides approval for the increase in the scope of work for project N-34 awarded to Eaton Corporation for "Evaluation of Fuel Economy and NOx Reductions in a Hybrid Hydraulic Shuttle Bus Application" and a budget increase of up to \$202,000, not to exceed total award amount of \$701,974 for the NTRD project outlined in the resolution, conditional upon final approval by TCEQ;
- Considered and approved Resolution 2.92, and hereby provides approval for the increase in the scope of work for project N-56 awarded to Eaton Corporation for "Reformer, LNT and SCR based Aftertreatment System" and a budget increase of up to \$200,000, not to exceed total award amount of \$854,706 for the NTRD project outlined in the resolution, conditional upon final approval by TCEQ;
- Received and discussed TERC's financial report;
- Considered and approved Resolution 2.93, hereby adopts and approves the FY 2010 budget for its Air Quality and NTRD Programs;

- A motion was made, seconded and passed unanimously to elect Houston Mayor Annise Parker to the TERC Board of Directors; a resolution is to follow;
- Received and discussed the future direction of TERC.

The meeting was adjourned at 3:05 p.m.