

**draft 7/26/04**

**TERP Advisory Board Meeting  
on the Draft Texas Emissions Reduction Plan Report to the 78<sup>th</sup> Texas Legislature**

**Meeting Location and Time:**

**Texas Commission on Environmental Quality  
Conference Room 201S, Building E  
12100 Park 35 Circle, Austin, Texas  
Wednesday, August 4, 2004, 1:30 p.m.**

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**Agenda**

1. Welcome and Introductions
2. Election of Board Chair - TERP Advisory Board Chair
3. Overview of draft TERP Report - TERP Advisory Board Chair
  - TCEQ
  - Public Utility Commission
  - State Energy Conservation Office
  - Energy Systems Lab
4. House Bill 1 - Statewide Implementation Plan Credit Report - TCEQ Staff
5. Next steps - TCEQ Staff
6. Adjourn - TERP Advisory Board Chair