

**TERP ADVISORY BOARD MEETING  
MINUTES  
June 13, 2002**

Introduction and Welcome - TNRCC Executive Director and/or Commissioner

- Commissioner Ralph Marquez welcomed the TERP Board members to the first meeting.
- The presiding officer was elected, Representative Waren Chisum

Outline/Overview of Senate Bill 5 (Notebooks) - TNRCC

- TNRCC briefly outlined Senate Bill 5

Legal Discussion of Boards Role and Responsibilities - TNRCC 10:20 - 10:30

- TNRCC legal staff, Kerri Rowland, outlined the board's legal responsibility

Implementation Issues

- Texas Comptroller of Public Accounts (funding)
- TNRCC (Diesel grants and heavy-duty rebates)
- PUC (Energy efficiency grants)
- TCET (Demonstration grants)
- Texas A&M (Building Codes)
- SECO (Public entity energy efficiency requirements)
- TxDOT (Registration inserts, fee collection)

- Each agency outlined their progress to date regarding their implementation of Senate Bill 5

Administrative Issues

- A vice-chair was elected, Mr. Robert Lanham
- Determination of members' terms, each board member selected even or odd year term expiration
- Establishment of ground rules for meetings - It was agreed to loosely follow Robert's rules of order.

Overview of Biennial Report - TNRCC reviewed the biennial report schedule

Determination of meeting schedule

- It was determined that the board would meet again in August in the DFW area

## Tasks for implementing agencies, and other issues

- The board suggested the TxDoT mail out and Auto Manufacture Brochure should include information on how to identify a clean car, but limit the information about the clean car incentive program
- Ozone 101 - The board requested some information about ozone formation
- SIPs 101 - The board requested some information about SIPs in general
- Status of SIPs - The board requested information from EPA about the status of the state's SIPs
- Energy Efficiency - The board requested information about how can we broaden the energy efficiency program in Houston to the DFW area

Adjourn - The board adjourned at approximately 3:45