



**INCENTIVE EVALUATION COMMISSION
SPECIAL MEETING
SEPTEMBER 29, 2016
2 p.m., State Capitol Building, Room 419-C
2300 Lincoln Boulevard
Oklahoma City, Oklahoma**

AGENDA

1. Call to Order and establish a quorum. [Lyle Roggow, chairman]
2. Approval of Minutes from the August 3, 2016 Commission meeting. [Lyle Roggow]
3. Subcommittee reports. [Lyle Roggow]
4. Discussion and possible action to modify 2016 evaluation criteria for Zero Emission Tax Credit.
5. Discussion and possible action to establish annual evaluation report format.
6. Discussion and possible action regarding evaluation criteria for 2017 incentive evaluations. [Lyle Roggow]
7. Updates and Discussion. [Lyle Roggow]
8. Adjournment. [Lyle Roggow]