

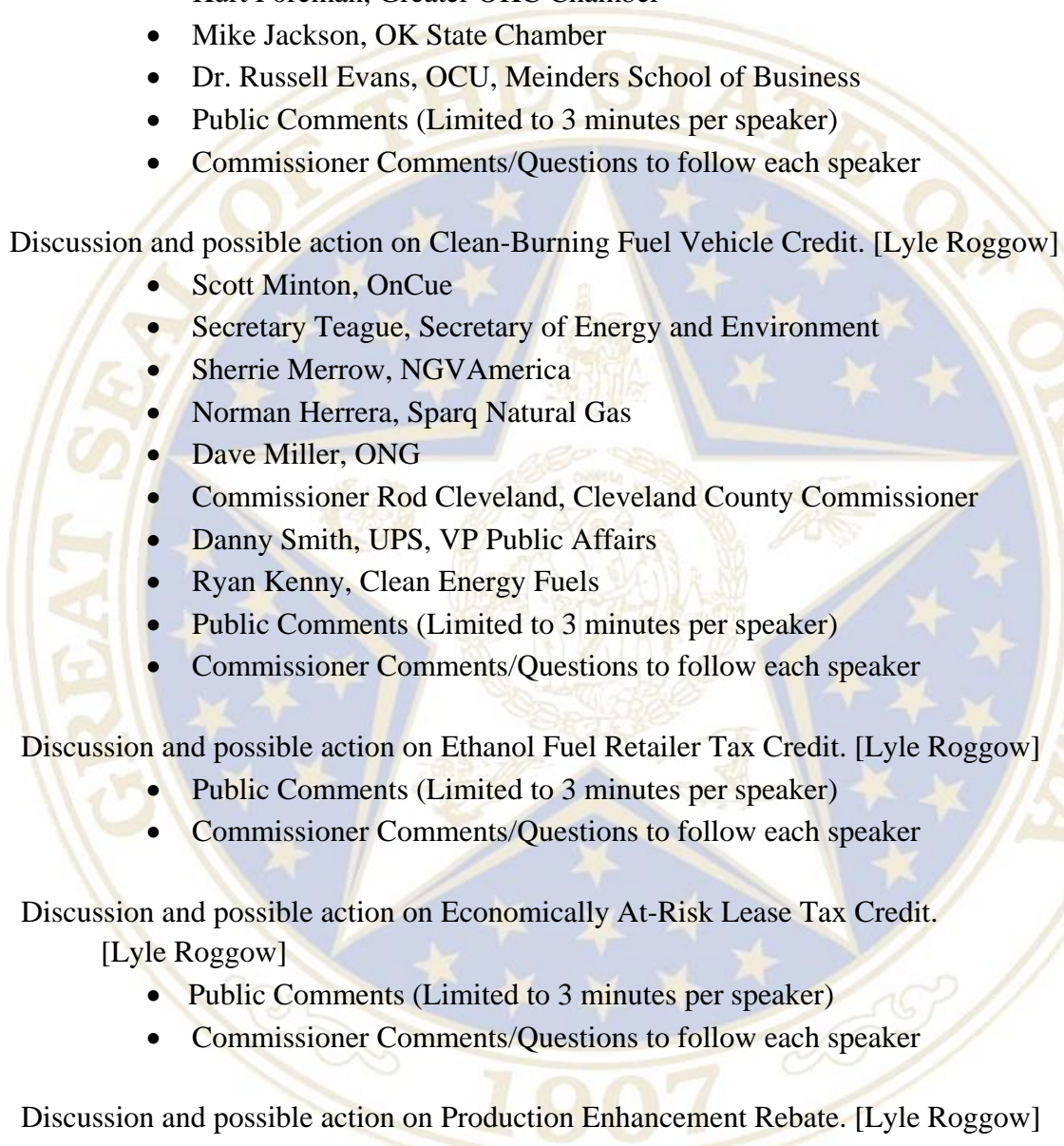


**INCENTIVE EVALUATION COMMISSION  
REGULAR MEETING  
NOV. 3, 2017  
1:00 p.m., State Capitol Building, Room 419-C  
2300 N. Lincoln Boulevard  
Oklahoma City, Oklahoma**

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**AGENDA**

- ☐ ITEM #1: Call to Order and establish a quorum. [Lyle Roggow, chairman]
- ☐ ITEM #2: Approval of Minutes from the October 12, 2017 Commission meeting. [Lyle Roggow]
- ☐ ITEM #3: Discussion and possible action on the 2017 Twelve Incentives: [Lyle Roggow]
  - ☐ Discussion and possible action on: [Lyle Roggow]
    - a) Quality Jobs:
      - Jon Chiappe, OK Department of Commerce
      - Public Comments (Limited to 3 minutes per speaker)
      - Commissioner Comments/Questions to follow each speaker
    - b) Small Employer Quality Jobs:
      - Jon Chiappe, OK Department of Commerce
      - Public Comments (Limited to 3 minutes per speaker)
      - Commissioner Comments/Questions to follow each speaker
    - c) 21<sup>st</sup> Century Quality Jobs:
      - Public Comments (Limited to 3 minutes per speaker)
      - Commissioner Comments/Questions to follow each speaker
    - d) High Impact Quality Jobs:
      - Jon Chiappe, OK Department of Commerce
      - Public Comments (Limited to 3 minutes per speaker)
      - Commissioner Comments/Questions to follow each speaker
  - ☐ Discussion and possible action on Capital Gain Deduction. [Lyle Roggow]
    - David Blatt, OK Policy Institute
    - Mike Jackson, OK State Chamber of Commerce
    - Dave Bond, OK Council of Public Affairs
    - Public Comments (Limited to 3 minutes per speaker)
    - Commissioner Comments/Questions to follow each speaker

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- ☐ Discussion and possible action on Home Office Tax Credit. [Lyle Roggow]
- Kurt Foreman, Greater OKC Chamber
  - Mike Jackson, OK State Chamber
  - Dr. Russell Evans, OCU, Meinders School of Business
  - Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker
- ☐ Discussion and possible action on Clean-Burning Fuel Vehicle Credit. [Lyle Roggow]
- Scott Minton, OnCue
  - Secretary Teague, Secretary of Energy and Environment
  - Sherrie Merrow, NGV America
  - Norman Herrera, Sparq Natural Gas
  - Dave Miller, ONG
  - Commissioner Rod Cleveland, Cleveland County Commissioner
  - Danny Smith, UPS, VP Public Affairs
  - Ryan Kenny, Clean Energy Fuels
  - Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker
- ☐ Discussion and possible action on Ethanol Fuel Retailer Tax Credit. [Lyle Roggow]
- Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker
- ☐ Discussion and possible action on Economically At-Risk Lease Tax Credit. [Lyle Roggow]
- Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker
- ☐ Discussion and possible action on Production Enhancement Rebate. [Lyle Roggow]
- Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker
- ☐ Discussion and possible action on Re-Established Production Rebate. [Lyle Roggow]
- Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker
- ☐ Discussion and possible action on Coal Tax Credit Program. [Lyle Roggow]
- Craig Jackson, GCI
  - Bob Cooper, Farrel Cooper Mining
  - Lundy Kiger, AES Shady Point
  - Mike Jackson, OK State Chamber of Commerce
  - Public Comments (Limited to 3 minutes per speaker)
  - Commissioner Comments/Questions to follow each speaker

☐ ITEM #4: Adjournment. [Lyle Roggow]

All Speakers, with the exception of Commission members, will be subject to the following guidelines:

1. Only one speaker per organization allowed;
2. Speakers must identify themselves;
3. Comments must relate to the agenda topic currently under consideration;
4. Comments are limited to three minutes;
5. The Chairman, at the request of any Commissioner, may grant the speaker additional time; and
6. If the Commission poses questions of the speaker, such questions and their answers will not count against the allotted three minutes.

**Next meeting:** Friday, November 17, 2017, 1:00 p.m., Rm. 419-C

