

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
IEDC Headquarters
1 North Capitol Avenue (Suite 700) Indianapolis, IN
46024
Friday, August 6, 2024

1. Pursuant to IC 9-13-3, the Electric Vehicle Product Commission (the Commission) meeting was called to order by Chairman Maten at 11 a.m. EDT on Friday, August 6, 2024. The meeting was conducted in person and virtually using TEAMS.
 - a. Commission members physically present at the meeting:

Danny Ernstes	UAW
Rep. Carey Hamilton	State Representative

 - b. Commission member virtually present at the meeting:

Senator J.D. Ford	State Senator
Craig Kelle	Toyota
Mike Maten	GM
Paul Mitchell	ESN

 - c. Commission members absent from the meeting:

David Dukes	Stellantis
Senator Stacy Donato	State Senator
Mike Karickhoff	State Representative
Les Alexander	BIC

 - d. The Commission approved the previous meeting minutes.

2. Opening Comments

Chairman Maten: Thank you for the commission's work so far this year, and it is great to be here with everyone this morning. Today, I want to have Steve Dunlop present a status update on the 2024 report, as well as plan out next steps for the remainder of the time before the reports adoption in September.

3. Representative Hamilton: Want to discuss virtual attendees and have staff investigate other means to allow virtual and in-person attendance.

4. Report Update

Steve Dunlop: We are very much in the middle of research at this point in time, and will provide a draft report soon. (Short presentation occurred

Committee Discussion ensued regarding various topics including but not limited to virtual attendance, committee meetings and schedule for August 2024.

5. New Business:

i. None

6. Legislative Update:

a. None

7. Public Comment:

Discussion about EV charging network and opportunities for growth.

8. Closing Remarks:

Thanks for a great meeting.

9. Adjournment:

The meeting adjourned at 12:00PM EST.