

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
IEDC Headquarters
1 North Capitol Avenue (Suite 700) Indianapolis, IN
46024
Friday, November 20, 2023

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, November 20, 2023. The meeting was conducted in person and virtually using Zoom.
 - a. Commission members physically present at the meeting:

Danny Ernstes	UAW
Michael Maten	GM
Senator J.D. Ford	State Senator
 - b. Commission member virtually present at the meeting:

Craig Kelle	Toyota
Mike Karickhoff	State Representative
Paul Mitchell	ESN
Senator Jim Buck	State Senator
Rep. Carey Hamilton	State Representative
 - c. Commission members absent from the meeting:

David Dukes	Stellantis
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 - d. The Commission approved the previous meeting minutes.
2. Opening Comments

Chairman Maten: Thank you for this final meeting of 2023, we have completed a lot of great work this year and since the commission began, but moving forward we have more work to do. What I as Chair want to accomplish is a process for the commission and its work, and a process on how to go about our work for the next year.

Chairman Maten: Additionally, we have some areas that I would like to address this

year and others moving forward and would like to discuss those today.

Committee discussion: Schedule, dates, and meetings for 2024.

Chairman Maten: We will look towards Friday meetings beginning in February 2024 on a bi-monthly basis.

3. Report Update

Chairman Maten: In front of you, you will find some areas that we may want to look at next year for research, I am open to a discussion surrounding these areas.

Committee Discussion ensued with no action taken.

Chairman Maten: Discussion will continue in early 2024 to finalize where we want to go next year, I want to work with many of you here today to be collaborative in this effort.

4. New Business:

a. None.

5. Legislative Update:

a. Rep. Karickhoff: I will be looking at the report we created this year and examine legislative actions from that report.

6. Public Comment:

Discussion about EV charging network and opportunities for growth.

7. Closing Remarks:

Thanks for a great meeting, have a happy holiday season.

8. Adjournment:

The meeting adjourned at 12:15pm EST.