

## COMMISSION MEETING MINUTES

Electric Vehicle Product Commission  
IEDC Headquarters  
1 North Capitol Avenue (Suite 700) Indianapolis, IN  
46024  
Friday, February 9, 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, February 9, 2024. The meeting was conducted in person and virtually using Zoom.
  - a. Commission members physically present at the meeting:

|                   |               |
|-------------------|---------------|
| Craig Kelle       | Toyota        |
| Michael Maten     | GM            |
| Senator J.D. Ford | State Senator |
  - b. Commission member virtually present at the meeting:

|                  |                      |
|------------------|----------------------|
| Mike Karickhoff  | State Representative |
| Paul Mitchell    | ESN                  |
| Senator Jim Buck | State Senator        |
| Danny Ernstes    | UAW                  |
  - c. Commission members absent from the meeting:

|                     |                      |
|---------------------|----------------------|
| David Dukes         | Stellantis           |
| Rep. Carey Hamilton | State Representative |
  - d. The Commission approved the previous meeting minutes.
2. Opening Comments

Chairman Maten: Thank you for this kickoff meeting for this new year! Today I want to discuss the planning for the upcoming year, topics for research engagement, as well as how we want to tackle our report requirements.

Chairman Maten: By design, I want to make this new structure and format for meetings very productive and make continual progress as we move towards

September 30<sup>th</sup>. I want to make the commitment to be here, in Indianapolis as much as possible to show our continued commitment to the commissions work.

3. Report Update

Chairman Maten: I know that the transition is happening very quickly, and our ability to be nimble in this year's report will be necessary.

Rep. Karickhoff: I have attended an event where I am hearing several key topic areas of the transition, and believe we need to use others as resources as well.

Committee Discussion ensued regarding various transition topics including but not limited to safety, manufacturing and sales.

4. New Business:

a. Topics for 2024 Engagement

- i. Chairman Maten: I think this upcoming year we should potentially look at creating some case studies (for transitioned companies) as well as suppliers needs as we have not focused upon those before.
- ii. Various committee discussion with no action taken. However, a consensus was reached surrounding a scope to be discussed in the next meeting.

5. Legislative Update:

- a. None

6. Public Comment:

Discussion about EV charging network and opportunities for growth.

7. Closing Remarks:

Thanks for a great meeting.

8. Adjournment:

The meeting adjourned at 12:30PM EST.