

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
Indiana Government Center
302 W Washington St
Indianapolis, IN 46204
Friday, March 24, 2023

1. Pursuant to IC 9-13-3, the Electric Vehicle Product Commission (the Commission) meeting was called to order by Chairman Ben Wrightsman at 9:05 a.m. EDT on Friday, March 24, 2023. The meeting was conducted in person and virtually using Microsoft Teams.

a. Commission members physically present at the meeting:

Ben Wrightsman	BIC
Paul Mitchell	ESN
Danny Ernstes	UAW
Rep. Carey Hamilton	State Representative
J.D. Ford	State Senator
Michael Matten	GM

b. Commission member virtually present at the meeting:

Mike Karickhoff	State Representative
Craig Kelle	Toyota

c. Commission members absent from the meeting:

David Dukes	Stellantis
Jim Buck	State Senator

d. The Commission approved the previous meeting minutes.

2. Opening Comments

Ben Wrightsman: I appreciate all your work as we head towards our next report. I think we have a good direction and can have a good product with the scope we have discussed.

3. Committee Conversation

Ben Wrightsman: We need to discuss who we may use for our new report this fall.

Should we use Plaka and Associates again? If available?

Michael Matten: Yes, they did a great job and would encourage their usage if possible. May I make a motion?

Ben Wrightsman: You may.

Motion to engage Plaka and Associates if available for our 2023 Report.

Passes unanimously.

Ben Wrightsman: The Purdue proposal and updated report is due in September, we need to get going and specify what areas we research.

Danny Ernstes: Thank you for reviewing Purdue's scope of work for another research project. This year when talking it seems like we should do some deep dives into certain areas of the proposal.

Paul Mitchell: We need to ensure that Purdue thinks funding opportunities related to EV's.

Several research areas discussed among commissioners with no action taken.

4. Legislative Update:

Legislators: We are halfway through the 2023 Legislative Session, HB1173 has been amended many times and may be a model for the nation.

Budget is halfway done.

Session ends last week of April.

5. New Business:

N/A

6. Public Comment:

Discussion about EV charging network and opportunities for growth.

7. Closing Remarks:

Ben Wrightsman: We will work on the proposal and act next meeting. Looking ahead tentatively let's plan on May 19th for our next meeting.

8. Adjournment:

The meeting adjourned at 11:00 am.