

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, May 19, 2023. The meeting was conducted in person and virtually using Zoom.

a. Commission members physically present at the meeting:

Ben Wrightsman	BIC
Paul Mitchell	ESN
Senator Jim Buck	State Senator
Rep. Carey Hamilton	State Representative
Senator J.D. Ford	State Senator

b. Commission member virtually present at the meeting:

Mike Karickhoff	State Representative
David Dukes	Stellantis
Michael Matten	GM
Craig Kelle	Toyota

c. Commission members absent from the meeting:

Danny Ernstes	UAW
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d. The Commission approved the previous meeting minutes.

2. Opening Comments

Ben Wrightsman: We are moving forward towards our second annual report. Today we will present this years research proposal. Thank you to the IEDC for their continued support.

3. Committee Conversation

Ben Wrightsman: You all have had a copy of the 2023 research proposal in front of you, are there any questions?

No questions were asked.

Comments?

Michael Matten- Just remember that this transition takes time, and has many nuances, and I believe as we move forward, we should keep this in mind.

Sen. J.D. Ford- Will this be an annual contract with a potential extension?

Chairman Wrightsman- Yes, with the approved budget from the IEDC, this agreement may be extended past its first year, with new topics added each year.

Ben Wrightsman: Hearing no other comments, do we have a motion to accept the research proposal as presented to the commission?

Rep. Hamilton- Motion to accept the research proposal as presented.

Passes unanimously.

Ben Wrightsman: Great, thank you for accepting the proposal, I am sure Purdue is excited to get to work. Reminder, our new report is coming up quick, lets keep the momentum going.

4. Legislative Update:

Legislators: This session, we passed our next two years budget. Many bills passed into laws, and for the commission, continued movement in the EV space is exciting to see further develop.

Discussion among lawmakers about potential future legislative efforts related to energy transition and EV's.

5. New Business:

Discussion on future EV product development and transition including how the

manufacture of EV products fits into the greater energy transition taking place across the nation.

6. Public Comment:

Discussion about EV charging network and opportunities for growth, NEVI, and stakeholder meeting in May.

7. Closing Remarks:

Ben Wrightsman: Thanks for an productive meeting, and we look forward to seeing some of the initial research soon. We will work with the IEDC to get our next meeting scheduled.

8. Adjournment:

The meeting adjourned at 10:25 am.