

## COMMISSION MEETING MINUTES

Electric Vehicle Product Commission  
Indiana Government Center  
302 W Washington St  
Indianapolis, IN 46204  
Tuesday, June 27, 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 Tuesday, June 27, 2023. The meeting was conducted in person and virtually using Zoom.
  - a. Commission members physically present at the meeting:

Paul Mitchell	ESN
Rep. Carey Hamilton	State Representative
Senator J.D. Ford	State Senator
Mike Karickhoff	State Representative
Danny Ernstes	UAW
  
  - b. Commission member virtually present at the meeting:

Michael Matten	GM
Craig Kelle	Toyota
Ben Wrightsman	BIC
Senator Jim Buck	State Senator
  
  - 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

Ben Wrightsman: Today we will hear from our research partner on a update on where they are at, discuss our updated timeline, as well as hear from Plaka and Associates on the update's creation.

Timeline: We need to submit the report by September 30<sup>th</sup>. We are on track make the deadline. Currently as Chair I hope to have everything completed by early September so the commission and IEDC can review before publication. Does the commission have concerns or questions on this proposed timeline?

No comments were heard.

### 3. Research Update:

- a. Steve Dunlop presented where Purdue is at on each research “deep dive” as decided upon by the commission.
- b. All areas are on track and commission discussion ensued.

Question on whom else to engage:

Rep. Karickhoff expressed that the Indiana Chamber may have some additional industry insight and will be reached out to before our next meeting.

### 4. Report Update

- a. Plaka and Associates provided a update on report progress and how it is coming together ahead of the deadline. Currently in early stages and will have more to share in the coming weeks.

### 5. Legislative Update:

Legislators: Update on investments in Indiana in both EV and ICE vehicle

production.

### 6. New Business:

Michael Matten: Discussion of New GM-Samsung SDI EV Battery manufacturing facility in New Carlisle, Indiana.

### 7. Public Comment:

Discussion about EV charging network and opportunities for growth, NEVI RFP.

8. Closing Remarks:

Ben Wrightsman: Thanks for a productive meeting, and we look forward to seeing more updates soon. Please look for our next meeting on July 26, 2023.

9. Adjournment:

The meeting adjourned at 2:45pm.