

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
Emerging Manufacturing Collaboration Center
1250 Indiana Avenue
Indianapolis, IN 46204
Wednesday, July 26, 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 1:30p.m. EDT on Wednesday, July 26, 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
Mike Karickhoff	State Representative
Danny Ernstes	UAW

b. Commission member virtually present at the meeting:

Michael Matten	GM
Senator J.D. Ford	State Senator

c. Commission members absent from the meeting:

David Dukes	Stellantis
Ben Wrightsman	BIC
Senator Jim Buck	State Senator
Craig Kelle	Toyota

d. The Commission approved the previous meeting minutes.

2. Opening Comments

Danny Ernstes: Today we will hear a update from our research partner Purdue University, a status update from Plaka and Associates as ewll as discuss next steps before our September 30, 2023 report deadline.

Timeline: We need to submit the report by September 30th. 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 substantially complete, with final tweaks to be completed soon.
- c. By our next meeting all research activities will be completed for the 2023 report.

4. Report Update

- a. Plaka and Associates provided an update on report progress and how it is coming together ahead of the deadline. Currently receiving data from Purdue and beginning report writing. Before our next meeting the commission will have a draft to review.

5. New Business:

Discussion on other states practices, such as Michigan and their industry specific jobs board.

Committee discussion on the success Indiana has had so far in the attraction of EV Manufacturing facilities and what else may need to be done in the future.

6. Public Comment:

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

7. Closing Remarks:

Danny Ernstes: Thanks for a great meeting, we will work toward scheduling our next meeting now.

IEDC Representative: Looking ahead, lets plan on August 28, 2023 with a final location TBD, will be off-site to observe the Stellantis-SDI investment in Kokomo, Indiana.

8. Adjournment:

The meeting adjourned at 2:37pm.