

## COMMISSION MEETING MINUTES

Electric Vehicle Product Commission  
Ivy Tech Kokomo  
1315 East Morgan St. Kokomo  
Monday, August 28, 2023

1. Pursuant to IC 9-13-3, the Electric Vehicle Product Commission (the Commission) meeting was called to order by IEDC Staffer Ian Ward at 1:30p.m. EDT on Monday, August 28, 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
Craig Kelle	Toyota
  - c. Commission members absent from the meeting:

David Dukes	Stellantis
Senator Jim Buck	State Senator
  - d. The Commission approved the previous meeting minutes.

## 2. Opening Comments

IEDC Staff: Currently, no Chairman is present, so I will be assisting in running the meeting.

Today, we will be reviewing the draft report, discussing next steps and setting our final meetings before the report deadline of September 30, 2023.

Discussion upon members on how best to edit report, were discussed and a plan agreed upon by the commission.

3. Research Update:
  - a. Steve Dunlop: Stated all research is complete, currently editing and rolling up data in certain areas to allow for clarity.
  - b. If you have questions or concerns about the findings, please let me know.
  
4. Report Update
  - a. Plaka and Associates provided a draft report for viewing, and a plan was agreed upon for edits, before the Sept, 30<sup>th</sup> report deadline.
  
5. New Business:

None.
  
6. Public Comment:

Discussion about EV charging network and opportunities for growth..
  
7. Closing Remarks:

IEDC Staff: Thanks for a great meeting, looking ahead, let us plan for two final meetings before the report is submitted, Sept 19<sup>th</sup> and Sept 29<sup>th</sup>, both in Indianapolis.
  
8. Adjournment:

The meeting adjourned at 2:30pm EDT.