

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
IEDC Headquarters
1 North Capitol Avenue (Suite 700) Indianapolis, IN 46204
Tuesday, September 19, 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 11:30a.m. EDT on Tuesday, September 19, 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
Danny Ernstes	UAW
 - b. Commission member virtually present at the meeting:

Michael Matten	GM
Senator J.D. Ford	State Senator
Craig Kelle	Toyota
Mike Karickhoff	State Representative
David Dukes	Stellantis
 - c. Commission members absent from the meeting:

Senator Jim Buck	State Senator
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 - d. The Commission approved the previous meeting minutes.
2. Opening Comments

We are now in the final 10 days of our 2023 report. We are tentatively planning on adopting the report next Friday in the same location.

Today, we will be discussing a final timeline for potential edits, and also discussing next steps for the commission to take coming from this year's report findings.

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: No update, research is completed.

4. Report Update

- a. Report is in final stages of comments, thank you for those of you that have submitted edits. If any additional edits come up, please let us know ASAP.

5. New Business:

- a. Next Steps discussion: Commission discussed language surrounding what potential next steps are available for the commission to address. The consensus among commission members was to focus on workforce needs both in legacy retention, as well as attraction of new workers as the transition continues to progress.

6. Legislative Update:

- a. None.

7. Public Comment:

Discussion about EV charging network and opportunities for growth..

8. Closing Remarks:

IEDC Staff: Thanks for the time and discussion today. Looking ahead we are scheduled to adopt the 2023 Report next Friday the 29th here in Indianapolis.

9. Adjournment:

The meeting adjourned at 12:30pm EDT.

