

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
IEDC Headquarters
1 North Capitol Avenue (Suite 700) Indianapolis, IN
46024
Friday, September 29, 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 Friday, September 29, 2023. The meeting was conducted in person and virtually using Zoom.
 - a. Commission members physically present at the meeting:

Rep. Carey Hamilton	State Representative
Danny Ernstes	UAW
 - b. Commission member virtually present at the meeting:

Michael Maten	GM
Craig Kelle	Toyota
Mike Karickhoff	State Representative
David Dukes	Stellantis
Paul Mitchell	ESN
Senator Jim Buck	State Senator
 - c. Commission members absent from the meeting:

Senator J.D. Ford	State Senator
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 - d. The Commission approved the previous meeting minutes.
2. Opening Comments

Today we have gathered to adopt our 2023 report, and talk through the success the commission has had this past year.

Mike Maten: I am very happy to see this report, and would appreciate your support in its adoption today.

3. Report Update

- a. The final report has been distributed for the commission's review and with your support I would recommend adoption.

Motion to adopt-

Seconded

Roll Call Vote: All in attendance Voted Aye, with those not in attendance also expressed their support of the report after the conclusion of the meeting.

4. New Business:

- a. None.

5. Legislative Update:

- a. None.

6. Public Comment:

Discussion about EV charging network and opportunities for growth.

7. Closing Remarks:

IEDC Staff: Thanks for the time and discussion today. The report will be dully posted on the IEDC's website and printed copies will be distributed to interested parties. Please look forward to one final meeting in 2023, most likely before the Thanksgiving Holiday.

8. Adjournment:

The meeting adjourned at 2:15pm EDT.