



COMMISSION MEETING MINUTES

Electric Vehicle Product Commission
Indiana Government Center
302 W Washington St
Indianapolis, IN 46204
Friday, September 23, 2022

1. Pursuant to IC 9-13-3, the Electric Vehicle Product Commission (the Commission) meeting was called to order by Chairman Ben Wrightsman at 9:35 a.m. EST on Friday, September 23, 2022. The meeting was conducted in person and virtually using Microsoft Teams.

a. Commission members physically present at the meeting:

Ben	Wrightsmen	Battery Innovation Center
Danny	Ernstes	UAW
Craig	Kelle	Toyota
Sen. Jim	Buck	State Senator
Sen. J.D.	Ford	State Senator

b. Commission member virtually present at the meeting:

David	Dukes	Stellantis
Michael	Maten	GM
Rep. Mike	Karickhoff	State Representative
Paul	Mitchell	Energy Systems Network
Rep. Carey	Hamilton	State Representative

c. Commission members absent from the meeting:

None

d. The Commission approved the previous meeting minutes.

2. Opening Comments

Ben Wrightsman: I am super excited for this meeting. I think everyone worked hard on this report and that we have a fantastic product.



3. Commission Purpose's update:

Purpose 1

Ben Wrightsman: We received a lot of input for this section. Are there any outstanding action items?

Purposes 2, 3, & 4

Danny Ernstes: We are good to go. All our concerns were taken care of.

Purpose 5 & 7

David Dukes: We are good.

Purposes 6 & 8

Ben Wrightsman: We identified several areas that can grow. On item 8, there is some stuff that we need to clean up. This may be the only item that still needs a bit of work.

4. Legislative Update:

None

5. New Business:

The commission reviewed the final draft of the report and made several edits.

Ben Wrightsman: On the next steps slide, we softened some of the language and made small tweaks.

Danny Ernstes: Do we want to think about adding some seats to the commission? There are some knowledge gaps that could be filled.

Mike Maten: I think we need to review the first recommendation. I think mentioning high battery recycling is important, but we should make sure that the phrasing is clear.

Ben Wrightsman: Once the report is published, I hope that media reaches out to us. However, please try to keep the Commission informed on any media requests.



6. Public Comment:

Ryan Hadley – Office of Energy Development

One of the recommendations said something about charging station in code and you also had comments about standard plugs. How did you all arrive at this language? I think that it would help to broaden this language.

Ben Wrightsman: I think we can look at modifying this language. We wanted to make sure to highlight this information.

7. Closing Remarks:

Ben Wrightsman: I can assure you guys that we are gaining attention. Maybe we can find some time to gather and get together informally.

8. Scheduling of Future Meetings:

Tentatively scheduled for October 13th.

9. Adjournment:

The meeting was adjourned at 11:05 am.