

COMMISSION MEETING MINUTES

Electric Vehicle Product Commission Indiana Government Center 302 W Washington St Indianapolis, IN 46204 Friday, September 9, 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 p.m. EST on Friday, September 9, 2022. The meeting was conducted in person and virtually using Microsoft Teams.
 - a. Commission members physically present at the meeting:

Wrightsman	BIC
Mitchell	ESN
Ernstes	UAW
Hamilton	State Representative
Buck	State Senator
Ford	State Senator
	Mitchell Ernstes Hamilton Buck

b. Commission member virtually present at the meeting:

None

c. Commission members absent from the meeting:

David	Dukes	Stellantis
Mike	Maten	GM
Craig	Kelle	Toyota
Rep. Mike	Karickhoff	State Representative

- d. The Commission approved the previous meeting minutes.
- 2. Opening Comments

Ben Wrightsman: Thanks to everyone who is here today, I am looking forward to reviewing the drafts and receiving some updates.



3. Commission Purpose's update:

Purpose 1

Ben Wrightsman: The IEDC sent their information to Courtney, and I know that Dave Roberts will not be here today.

Purposes 2, 3, & 4

Danny Ernstes: I have been working with Courtney on some issues that we needed to tighten up. We keep seeing a lot of edits, but we are heading in the right direction.

Ben Wrightsman: We keep refining the data and finding sources that impact the data. There is a lot of information in the report, but there is also a lot that we missed. We will have the opportunity to research more topics.

Danny Ernstes: Some data shows that there could be a disruption to the automotive workforce, but I appreciate the manufacturers providing insight that challenges this.

Paul Mitchell: I think we are seeing a trend in the state's manufacturing grants. Workers are being reskilled and the facilities are adapting new software. I think the workforce topic is something that we need to investigate next year. We also need to note that there are additional topics that we can study.

Purpose 5 & 7

Ben Wrightsman: We hope to get information from OEMs across the state. The Commission has some manufacturers, but there are several that are not members of the Commission.

Paul Mitchell: We need to show that Indiana workers have all the necessary companies. We also need to understand a worker's capacity within their competency.

Purposes 6 & 8

Ben Wrightsman: I added some information about hydrogen to this section, and Paul will be adding some additional information. There are several other energy types that I mention; I hope that we can investigate these in the future.

Paul Mitchell: There are many companies in Indiana that are operating in this R&D space. I think it would be great if we could highlight them and showcase Indiana further. We should also think about the research institutions that are across the state.



4. Legislative Update:

None

5. New Business:

The Commission reviewed a draft of their annual report.

Ben Wrightsman: Members, please send Courtney and I a blurb about your experience on the Commission and something you would like to study next year.

6. Public Comment:

Lindsey Lux – Heritage Group I just want to note a clerical error in the draft. We would also love to see you all at our headquarters.

Adam Berry – Indy Chamber I think that an addendum would be very helpful to us. Also, we think it would be good for you to list what data you don't have, we could help you track it down.

7. Closing Remarks:

Ben Wrightsman: We are on path to submit the report on time. Everyone work on your tasks and let's get this across the line.

 Scheduling of Future Meetings: The next meeting is tentatively scheduled for September 23rd at 9:30am.

9. Adjournment:

The meeting was adjourned at 11:25 am.