**ZEV Commission Meeting #2 November 18, 2015 10:00 a.m. – 1:30 p.m.**

**100 Cambridge Street, Boston, 2nd Floor, Conference Rooms C and D**

*Conference Dial-in Number: (712) 432-1212 Meeting ID#: 493-730-882*

***\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***

**Coffee will be provided in the morning and lunch to ZEV Commissioners**

1. **Chair’s call to order promptly at 10:00**
2. **Old business**
	* Review and request approval of Minutes from Meeting #1
	* Final discussion of Commission recommendations for changes to MOR-EV program
3. **New business**
* Announcements – Review of Agenda
* ZEV Status Report – DOER MOR-EV, MassDEP MassEVIP, Mass Drive Clean
* Charging Infrastructure and Utilities
	+ Presentations: Plug-in Vehicles from the Utility, Ratepayer and Grid Perspective (Dr. Nancy Ryan, Energy and Environmental Economics)
	+ Q&A, Discussion of ZEV Coalition proposal (Mark LeBel, Colleen Quinn)
* Discussion of Dealer Recognition possibilities (Scott Dube)
* Identify additional issues of interest to ZEV Commission
	+ Charging Up (Mark LeBel, Gina Coplon-Newfield, Jennifer Rushlow)
	+ Discussion of ZEV Commission report to legislature
	+ Routine meeting schedule

**4. Request motion to adjourn**

Attachments for ZEV Commission Meeting #2

1) Draft Minutes from Meeting #1

2) MOR-EV: Survey Data, Email from ZEV Commissioner Jeff Hyman, Tesla information

3) Proposal for EV Utility Policy – ZEV Coalition Proposal

4) Dealer Recognition – Proposal

5) *Charging Up: The Role of States, Utilities, and the Auto Industry in Dramatically Accelerating Electric Vehicle Adoption in Northeast and Mid-Atlantic States.* <http://acadiacenter.org/document/charging-up/>

Resource Document: Link to NAS report: <http://www.nap.edu/catalog/21725/overcoming-barriers-to-deployment-of-plug-in-electric-vehicles>. Click the Free Download button once on the page.