RESULTS OF PUBLIC MEETING ELECTRIC VEHICLE AD HOC COMMITTEE

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **ELECTRIC VEHICLE AD HOC COMMITTEE** and to the general public, that the **ELECTRIC VEHICLE AD HOC COMMITTEE** held a meeting open to the public on **Nov. 5**, 2021, at 10:00 a.m.

The results of the meeting are as follows:

| Results | | |
|----------------|----|---|
| 10:03 a.m. | 1. | Call to Order/Roll Call. |
| Approved | 2. | Approval of Minutes – Oct. 1, 2021 Electric Vehicle Ad Hoc Committee: Education, Outreach and Equity Subcommittee Meeting |
| Item Discussed | 3. | News and Announcements |
| Item Discussed | 4. | AZ Statewide Transportation Electrification Plan: Phase II Overview and Applicability to Ad Hoc Committee Goals |
| Item Discussed | 5. | Salt River Project (SRP) – EV Strategy and Initiatives |
| Item Discussed | 6. | Deliverables – Electric Vehicle Roadmap Example |
| Item Heard | 7. | Public Comment |
| Item Heard | 8. | Future Agenda Items |
| 11:26 a.m. | 9. | Adjournment |

Nov. 5, 2021