



Texas Electric Transportation Resources Alliance

**November 16, 2018 • EV Policy Meeting
721 Barton Springs Road
Shudde Fath Conference Room – 1st Floor**

- I. Welcome – Chairman Michael J. Osborne – Karl Popham, Austin Energy**
 - A. Introductions (10 min)
 - B. Offer New Board Candidates
 - Rick Bollar (North Texas Tesla)
 - Jamila Gomez (Houston Metro)

- II. Review of the Day – Tom “Smitty” Smith (10 min)**
 - A. Agenda
 - B. Green Holiday Party – Thursday, Dec 13th, Barr Mansion, Austin

- III. VW Settlement Funds and TxETRA Comments (1:30-2:00)**

Panel: Smitty, Bill Bojorquez, Joseph Barletta, Stacey Abel

 - A. Update on VW Funding, Brandon Garcia, Senator Kirk Watson’s Office
 - B. TCEQ process for grants, timelines and implementation
 - C. TxETRA Charging Station Plan – Bill Bojorquez (Hunt Power) and Joseph Barletta (SmartCharge America)
 - D. Low Income Set-Aside – Stacey Abel (TxETRA)

- IV. Austin Energy Update - Karl Popham**

- V. TxETRA Poll Results– Stacey Abel**

- VI. PUC Docket 48023 – Non-Traditional Technologies – Suzanne Bertin (TAEBA) (1:30-1:40)**

- VII. Federal Incentives – Dale Bulla (2-2:15)**

- Extend and expand the federal credit to successful manufacturers who have reached, or will be approaching, the stator limits.

VIII. 2019 Legislative Session (Panel: Tom “Smitty” Smith / Russ Keane / Lori Clark)

A. Tax Policy Options (2:15-2:30)

- Annual Fee paid upon registration?
- Annual fee based on miles driven?
- Defer action pending a 24-month study?
- Review of TxETRA EV Survey Slide Presentation

B. TERP (Texas Emissions Reduction Program) – Tom “Smitty” Smith & Cyrus Reed (2:40-3:00)

- Vehicle Incentives and Rebates
 - Should used EVs be included?
 - What about motorcycles and larger scooters?
 - Should Tesla be included in the EV rebate program?
- Results of Public Citizen Study on EV Electrification – Tom “Smitty” Smith
- Funding Priorities

C. Local Issues – Cyrus Reed & Russell Seal (Sierra Club) (3:00-3:15)

- Climate / Sustainability Plans
- EV Ready Building Standards
- Revision of electric codes to accommodate charging infrastructure
- Other cities to target

IX. Open Policy Discussion – Members

X. EV Action Plan – Tom “Smitty” Smith (3:45-4)

- A. EV Activist in each legislative district
- B. Legislative Drive and Ride
- C. Policy Committees (Volunteers)
 - Getting EV Charging on VW Settlement
 - Outreach to gas station chains & big box stores
 - Low income housing corps, etc.
- D. EV Discount Club
- E. Legislative Briefing

XI. Closing Comments – Michael Osborne