

(Clearinghouse Advisory Committee)

Attendance:

Amanda Koeller
Bill Blum
Garry Hinkley
Brenda Wells

Jason DeGraf
Marc Walker
Ron Hester
Sherry Conrad

Chantel Bourgoin (ME)
Cindy Arnold

Unable to Attend:

Monique Williams
Melivina Allen

Trishawn Bell
Amber Schuh

Bettina Naylor

Feb 18th minutes were approved as amended - IL is sending data. They are not transferring money; Garry suggested the ITAC committee became part of the CAC not the Best Practices subcommittee.

Motion to approve by Marc and seconded by Brenda.

Committee Vacancies

Discussion on committee vacancies. Specifically, we require 2 Mid West, 1 North Eastern and 1 West representative. It was suggested that perhaps the jurisdictional members left on the ITAC committee be contacted to see if there is interest in joining the CAC. A subcommittee with technical expertise could be created to work with the Quality Control subcommittee as well as taking on future projects of their own. There may be project(s) resulting from the Electronic Credentialing WG project currently underway.

ITAC Update

Garry will contact the jurisdictional member from the ITAC committee to determine their interest in joining the CAC. Brenda expressed interest in being on the new CAC subcommittee.

Funds Netting – USD \$ 57,004,299 CAD \$ 4,229,499

Two issues this month – PE was 1 day late due to internal management change and AB had an issue with transmitting their CDN\$ transmittal. This was due to an issue with the Clearinghouse bank – J.P. Morgan and not the fault of the jurisdiction.

Illinois has still not resolved their budget impasse and as a result they have not funded the netting for the past three monthly cycles. Amanda asked that the jurisdictions review the Dispute Resolution Process as a possible way to find a solution to this ongoing issue.

Quality Control Sub Committee

February 29th the jurisdictions were notified that transmittal and demographic data errors needed to be corrected by April 1, 2016. Jason is working with the jurisdictions who have transmittal data errors, Marc is reviewing the demographics data. Nine letters have been sent to specific jurisdictions indicating the errors that have been identified in their demographics data.

Marc has received some response to the letters sent for the demographic errors.

Clearing House Best Business Practices

The Transmittal Survey has been sent to the jurisdictions. Response has been requested by March 23, 2016. Next meeting for this subcommittee is next Wednesday. Ron would like to participate in the meeting.

Electronic Credentialing Work Group

Wisconsin has developed a procedures handbook and video detailing this project. Link to video below:

<https://www.youtube.com/embed/7fEWWG4sYS8>

Carriers from outside the Mid-west are able to participate in the project. They just need to be willing to provide feedback once the project is completed.

IRP may initiate a parallel committee to look at Electronic Credentialing.

SAFER

There are now three jurisdictions in full production mode for SAFER. Submitting a full baseline data file daily causes some issues however it is felt that it provides the best data integrity.

IFTA Working Group

A survey was sent to the jurisdictions by the IFTA WG on status information. The results indicated that most jurisdictions agreed to enforcement action being taken for both suspended and revoked statuses. However many jurisdictions were concerned about uploading the Clearinghouse data to an app because of a lack of security.

Dual Fuel- No discussion

New business – No new business to discuss.

Next Meeting is April 21, 2016 at 11AM EST

Meeting adjourned at 12 Noon.
Minutes taken by Sherry Conrad