

Clearinghouse Advisory Committee

April 25, 2013 meeting

Attendees:

Randy Boone (IN)

Garry Hinkley (ME)

Scott Greenawalt (OK)

Bob Van Buren (NY)

Sherry McKinley ((ME)

Sherry Conrad (NS)

Scott Miller (KS)

Natalie Wendell (MN)

Angie Duerson (VA)

Bernie Meagher (NS)

Don Williams (ID)

Carla Pape (ID)

Jason, IFTA Inc.

Amanda, IFTA Inc.

Carla Pape is taking the minutes for today's meeting.

Bob Van Buren made a motion to adopt the March 2013 meeting minutes. The March minutes were approved with the change that Duel should be spelled Dual Fuel. There were no nay votes.

Bernie Meagher , NS IFTA Commissioner, sat in on today's conference call to clarify the Canadian Providence legislative requirements for joining the Clearinghouse as full participants. Nova Scotia is working with Xerox on the cost to become a full participant. The Canadian legislative rules supersede the Agreement. The Canadian provinces exchange rate is the Bank of Canada rate at noon the day the funds are transmitted. There will be rounding errors. Nova Scotia stores their records in New York so there will be no security issues under the Canadian Law. There was discussion about ways to get non-participants into the clearinghouse and what the barriers may be.

Amanda confirmed that the exchange rate posted on the IFTA website was the Federal Reserve rate on the 3rd Monday following the end of the quarter as stated in P1020.

ITAC Update: Scott updated the committee on Virginia's new taxes. Virginia is replacing the fuels tax on gasoline with a sales tax. Diesel fuels tax stays the same. Angie Duerson said the rate would change once a year. Rena Hussey will notify the jurisdictions of the rate changes.

Scott reported that the ITAC Charter was approved by the Board. A GPS presentation will be made at the Manager's meeting. The Clearinghouse wanted the IFTA revoked accounts posted.

Funds Netting Update: Amanda provided monthly transmittal totals of \$27 million for the United States, and \$323 thousand for Canada. There were no late transmittals.

Quality Control Sub-Committee: No Report

Best Practice Guide: Kim Knox Lawrence and Sherry McKinley worked on the Guide. Kim is no longer part of the committee. Randy is working on an outline and plan to assign Guide document areas to committee members. The outline and plan to complete the Guide are only about half complete, but will be ready by the May meeting.

Canadian committee seat opening: Garry Hinkley will contact the Canadians for a potential member.

SAFER update: Garry reported that the transfer of information from the Clearinghouse to the SAFER program was on hold. FMCS wanted better information on DOT numbers using DOT number readers.

Dual Fuel Update: Dual fuel vehicles are trucks that run on diesel and LNG simultaneously. The IFTA Board is putting together a committee to research the problems that this creates for IFTA reporting. There will be a ballot drafted to define how to convert miles and fuel for reporting. There was a discussion on potential problems this creates.

Sub-Committee to investigate why non-participating jurisdictions don't join the Clearinghouse: Randy stated that the Clearinghouse committee wanted to help, if it was needed, to get all the remaining jurisdictions into the Clearinghouse. He will contact each of the non-participating clearinghouse members and create a working document.

Next meeting is May 16.

Adjournment at 10 MDT.