

Clearinghouse Advisory Committee

February 2013 meeting

02-21-13 10:00am

Attendees:

Randy Boone

Scott Miller

Garry Hinkley

Scott Greenawalt

Natalie Wendell

Bob Van Buren

Trishawn Bell

Cherie Woodworth

Sherry McKinley

Angie Duerson

Jason, IFTA Inc.

Amanda, IFTA Inc.

Scott Miller is taking the minutes for today's meeting.

Scott Greenawalt is new Board liaison to committee.

Garry Frohlick has given his official resignation. IFTA Inc. needs to send a communication to the Canadian commissioners that the committee needs a Canadian replacement.

January Minutes - Misspelled Pat Platt's name. Had her name down as Pat Flax. Ric Listella is the 2nd VP. Garry Hinkley brought up a correction. Ballot for Conversion factor for dual fuel. With corrections to the minutes, Scott Miller made a motion to approve February 2013 minutes. Motion was seconded by Bob Van Buren. Motion was voted on and approved by the Committee.

ITAC Update:

Scott Miller reporting - Ron Hester reported to the committee that ITAC is now a full standing committee.

Charter has been approved. Membership rollout has been reset.

Discussed ideas for projects.

Clearinghouse is welcome to send ideas. Scott will send out email to committee chairs of ideas.

Scott Miller & Thom Rabaglia names have been sent to the Board pending approval to continue on in their positions. Garry Hinkley will contact IRP Representative for a replacement to John Poole as the IRP representative.

It has been suggested the GPS report that the committee did in the past be updated for a presentation for the next IFTA/IRP Management meeting.

Funds Netting Update:

Amanda provided totals

Last Months:

\$US Funds 6,744,046.05

\$Canadian Funds 53,397.17

Two jurisdictions paid in late last month. No proration required, Georgia and Prince Edward funds arrived next morning.

Cherie reporting for the

Quality Control Update: Still waiting to hear from Manitoba.

Randy has sent an email to Quebec and why they used the exchange rate date they used, instead of the date the agreement say they should be using. Randy hasn't heard anything back on this. Randy needs to follow-up on this.

Demographic Review - Eight jurisdictions. The good news is that much that was found had to do with dashes in the Zip+4. Cherie asked is this something the committee should pursue. Once a Jurisdiction has been notified of a problem, we

need to insure compliance. The jurisdiction should notify the committee of the correction(s) once completed. Six months to 1 year depending on the severity.

Best Practice Guide - Kim was absent... so waiting until next meeting to get an update from Kim. Scott Miller suggested setting up a sub-committee. Randy mentioned that we should have the Best Practice Guide done by end of 2nd quarter 2013. Does that sound ok with everyone?

Board Report:

Garry said:

Nothing new to report since the last conference call

Duel Fuel- Board ballot on the conversion factor.

Dead Project - SAFER- Project was all set to go, but the Feds delayed due to a major security issue. Jose Rodriguez from FMCSA is our contact. The project is on hold pending the security related issues. Jason added that Lonette is talking to them now, but they are asking for things we are uncomfortable agreeing to. Stay tuned. Jason said if any states want to tackle these themselves, he's willing to help.

That concluded the Board Meeting updates from Garry.

IFTA Clearing house- Oregon pulled out of the IRP clearinghouse. Does anyone know anything? Oregon doesn't have a fuel tax. Issue had to do with insuring funds. Since Oregon doesn't have a fuel tax. This is not an issue for them with the IFTA Clearinghouse.

Randy asked if we are still pursuing the jurisdictions that are not part of the Clearinghouse. Why can't we make it mandatory? How many more jurisdictions? About 4 non participating jurisdictions. Randy mentioned that he invests a lot of time handling the non-member jurisdictions. Do we think the remaining

jurisdictions are not joining because we haven't expressed the benefits of the Clearinghouse? Incentives to join??

New Business: Jason mentioned that RPC is going away and that we're going to be seeing a lot more test files. Jason is working with Texas and Massachusetts.

Next meeting: Next meeting is March 21st

Motion to adjourn the meeting. Motion was seconded. Motion was approved.

Adjourned 10:59am CST