

Attendance:

Amanda Koeller	Jason DeGraf
Bethany Musselman	Kevin Davis
Catherine Rowe	Randy Boone
Cindy Arnold	Scott Miller
Garry Hinkley	Sherry McKinley
Glenda Smith	Trishawn Bell

Randy advised that the October minutes are now available but the November minutes are lost.

The Committee welcomed Cindy Arnold (NV), Glenda Smith and Beth Musselman plus two new participants, Catherine Rowe and Kevin Davis.

There was a motion to approve the October minutes and they were approved.

Funds Netting in January 2014: **USD** \$8,676,920.45 **CAD** \$106,368.78

NM & SD paid late – They met the 1st distribution and paid within 24 hours.

NM has not paid in since 2010 but got it done in 24 hours. NM has always received money before now.

BC has completed funds netting testing.

Due to other obligations, Glenda will not be able to commit to the Jurisdiction demographic review for approximately 4-6 months. She has asked for help from anyone that is available. Please Contact Randy Boone, Garry Hinkley or Glenda Smith if you can help, so 1 jurisdiction is not carrying the burden.

Glenda was caught up through TX at the time of the meeting.

Clearing House Best Practices for the Web: If anyone sees anything that they think should be considered, please e-mail Randy (rboone@dor.in.gov) or Garry (garry.hinkley@maine.gov). Other than that, a decision has been made to shelf this for now but will come back to it.

With regards to non-participating jurisdictions funds netting, a Clearing House enhancement form was included in the meeting update. All jurisdictions need to do new access agreements. Lonette will take the Clearing House enhancement form to counsel for review if submitted to her by 3/1/14 (so it can be published in March). Sherry was also going to have someone look it over.

Non-participating jurisdictions were contacted about funds netting.

There was no response from OK, even after 3-4 e-mails. OK is hoping for the Clearing House soon.

Manitoba and Quebec were interested, can't pin down a time.

Labrador, New Foundland and Alberta are interested and are talking with finance.

Electronic Credentialing Work Group: Scott touched on the fact that the work group IRP/IFTA – electronic credentialing stemmed from 2 ballots. IRP/IFTA, electronic credentialing, cab cards – both ballots failed but did spark some interest. IRP Inc. is creating a work group.

Randy suggested that it was a good idea to educate the non-participating jurisdictions to show them why it is a good idea to join.

2015 Funds netting calendar was approved

SAFER - Garry had spoken with Anna Amos of the FMCSA. FMCSA wants IRP and IFTA-related data. They are trying to get non-CVISN jurisdictions up to SAFER standards. Anna was talking with Jose Rodriguez and Garry said that he would check in to reinvigorating the project to allow non-SAFER jurisdictions to send their IFTA account information to SAFER via the CH. A conference call is planned for the near future.

DUAL-FUEL – Ballot passed, implementation date did not pass

There was discussion about what the Committee plans are for 2014. The group is asked to put ideas together – IFTA/IRP and how they relate to this Committee and what the Committee will work on this year. The next board meeting should focus on strategic planning, educational opportunities, enhance enforcement and electronic credentials.

Quebec will be joining as “read-only”

~Next Meeting is March 20, 2014, provided there are no conflicts with the date~