

Attendance:

Amanda Koeller
Angie Duerson
Carla Pape
Cindy Arnold

Garry Hinkley
Glenda Smith
Jason DeGraf
Randy Boone

Scott Miller
Sherry Conrad
Sherry McKinley
Trishawn Bell

Unable to Attend:

Bethany Musselman
Cathy Rowe
Mark Walker

Lonette Turner
Natalie Wendell

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

Randy is having issues with his business e-mail. Please cc his personal e-mail when corresponding:
Randalboone@ymail.com

Funds Netting – Amanda reported Funds Netting **USD \$56 Million** and **CAD \$780,000**. Nobody was late!

The Board approved the Funds Netting sheet.

ITAC Update – There was no ITAC call – No new items to report

Clearing House best practices – on hold

Quality Control Sub Committee – on hold ** Glenda is training someone next week.

Best Practices Document - on hold

Non-Participating Jurisdictions – No longer being pursued.

Electronic Credentialing Work Group – There was no meeting/ no update.

SAFER – Nothing new to report. Garry has a call scheduled this afternoon. He has called the Feds several times but has not received any response.

2 Year Decals – Although Mark was not able to attend this meeting, the decals look like a good idea. Garry would like to see the group discuss this more.

Dual Fuel- “buy it by the gallon, burn it by the pound”

Garry reported on the dual fuel issue regarding trucks running on diesel and LNG/CNG simultaneously. There has been a group of jurisdictional and industry people and working on this. They had thought that the issue was resolved but retailers are now requesting LNG & CNG to be measured differently. IFTA enacted a ballot to define the LNG measurement of 123.67 cft= 1 gallon and then the metric equivalent as well. The new proposal changes the equivalency from a volumetric equivalency to a weight based equivalency.

So there will be a new ballot presented to address this issue. The immediate issue was that a new way to report the fuels through the Clearing House and transmittal process. Randy had sent some proposed "new" fuel codes in an e-mail to the group. Jason said that there would be no issue on the Clearing House end.

Carla Pape had brought up that the fuels are purchased separately, so she would like to know why the fuel reporting has to be combined and a new code created for combining the fuels. She would like IFTA to set the rate and the way the fuel is measured and reported and let everyone follow because if IFTA sets the standard, everyone will have to follow. Another concern that Carla voiced was, if there is a new fuel type then there has to be a change in the way it is reported. She was not sure it would improve the reporting process especially when it comes to separating the mileage. Hugh was proposing that on your return there would be a separate schedule for the dual fuels, on the summary part of the return, you would have several more line dedicated to these special fuel types.

It was deliberated that IFTA could let the diesel portion roll up to the diesel return and let the LNG portion roll up to the LNG return.

A major concern was that if you are reporting separately, you may double the mileage. This may entail a mileage calculation "formula". When the fuel issue is cleared up it could be an issue on the mileage end.

Amanda commented that IFTA is not separating the fuels, but the types of vehicles. Garry confirmed that dual fuel fleets would be segregated from diesel fleets.

Garry said that he believed that Gary Bennion's spread sheet could still be used.

There was a lot of discussion on this topic and it needs further discussion. Amanda offered to get Carla in touch with Hugh Hughson to discuss the dual fuel issue to get his perspective. Hugh is on an extended vacation, so Carla said that she can wait to discuss this at the Annual Business Meeting

More of this topic will be addressed at the Annual Business Meeting in Pittsburgh, PA in August 2014.

Garry and Randy will be speaking at the Annual Business Meeting in Pittsburgh, PA August 13-15, 2014. They will be discussing non-participating jurisdictions and all of the positive reasons to join the clearing house.

Amanda will be doing a Town Hall topic at the Annual Business Meeting in Pittsburgh, PA regarding the enforcement of everyone being a member.

Randy requested that everyone fill him in if they know of any major events that coincide with the monthly meetings so they can be rescheduled. You can just drop him an e-mail or give him a call.

Please remember that Randy is having issues with his e-mail, so please be sure to cc his ymail account if you want him to get your e-mail: Randalboone@ymail.com

New Business - None

Meeting adjourned at 11:38

~Next Meeting is July 17, 2014, provided there are no conflicts with the date~

All meetings are recorded to help with transcription, if you would like a digital copy please let me know.