

Attendance:

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|----------------------|---------------------|-------------------|
| 1. Amanda Koeller | 6. Kevin Davis | 11. Randy Boone |
| 2. Bethany Musselman | 7. Kurtis Miros | 12. Scott Miller |
| 3. Carla Pape | 8. Marc Walker | 13. Sherry Conrad |
| 4. Garry Hinkley | 9. Monique Williams | 14. Trishawn Bell |
| 5. Jason DeGraf | 10. Natalie Wendell | |

Unable to Attend:

Angie Duerson • Cathy Rowe • Cindy Arnold • Glenda Smith • Lonette Turner

September's minutes were approved with no changes

A warm welcome to our new member **Monique Williams** from Georgia!

Potential New Member – Garry spoke with Richard Cutty from MA. He has accepted Garry's invite to join the committee after January 1, 2015. He will be filling out the volunteer form for submission. Garry also may also have 2 more potential members from NH and CT. He will update the committee at the next meeting.

Dual Fuel – There will need to be additional fuel codes. It was questioned why 4 codes were needed instead of 2. The fuel types discussed and Jason suggested some alternate codes, each having 4 characters. After much discussion, it was decided to keep the original DF codes that were proposed. Garry will bring this to the board in Phoenix at the Board of Trustees meeting in Tempe the week of October 20, 2014.

(The 4 suggested types were: DLNG - LNGD - DCNG - CNGD)

The committee agreed to keep the codes below and Garry will bring it before the Board of Trustees.

DL= diesel fuel used in conjunction with LNG

DC= diesel fuel used in conjunction with CNG

DLG= LNG used in conjunction with diesel fuel

DCG= CNG used in conjunction with diesel fuel

Funds Netting – Amanda reported Funds Netting **USD nearly \$27 million** and **CAD \$220,000.00** Lonette processed Funds Netting in Amanda's absence. Everyone was on time. January 1, 2015, we switch to the 1 payout.

ITAC Update – Scott reported that he had a conference call on October 9th. The ITAC committee is looking for a standard for a barcode. The barcode would allow law enforcement to quickly capture the IFTA license roadside. The barcode would be optional and it would be up to the jurisdiction where the barcode would go.

Quality Control Sub Committee – Glenda is on business in Kansas City, so no update was available.

Clearing House Best Business Practices - Kim Knox-Lawrence put a summarization together. Randy, Garry, Scott, and Cindy will set up a conference call to discuss getting started. Randy said that he will contact Natalie. Randy said that the Board mandated this as a requirement. He assured Natalie that this will be a group effort.

Electronic Credentialing Work Group – Bethany reported that they are focusing on moving the IFTA license over to the electronic credentials and addressing the decal separately. Work is being done on creating an app. for law enforcement to assist with scanning or manually entering the information.

SAFER – Still trying to move data from the Clearing House up to SAFER for those 15+ US States that are currently not sending their IFTA status up to SAFER. They have tested using name data and they are using a flat file. Nevada volunteered to be the second test state. Neither Jason nor Garry are receiving the necessary information from SAFER.

New Business – None

Meeting adjourned at 11:53

~Next Meeting is October 20, 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.