

Attendance:

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|------------------|-----------------|---------------------|-------------------|
| 1. Randy Boone | 6. Bethany | 9. Monique Williams | 14. Sherry Conrad |
| 2. Garry Hinkley | Musselman | 10. Amanda Koeller | 15. Marie Stark |
| 3. Trishawn Bell | 7. Scott Miller | 11. Steve Adamack | 16. Marie Stark |
| 4. Bill Blum | 8. Marc Walker | 12. Bettina Naylor | |
| 5. Jason DeGraf | | 13. Amber Schuh | |

Unable to Attend: Cindy Arnold, Stacey Chandler, Kurtis Miros
Richard Cuddy and Natalie Wendell have resigned from the CAC.

August minutes were provided by Monique Williams. Bill Blum will provide minutes for the September Meeting. The next CAC meeting will be October 15, 2015 at 11AM EST.

CAC General Updates

We were reminded that the CAC monthly meeting is held on the 3rd Thursday of the month by conference call. The call in information is; phone 1-866-906-7447 and call in number 9179391.

Three (3) new members have been identified. They are; Amber Schuh, Bettina Naylor and Brenda Wells. The committee welcomed each of the new members.

The committee also welcomed Steve Adamack, from Massachusetts, as a visitor and Patriots fan extraordinaire.

ITAC Update

Scott Miller stated that the ITAC Sub Committee will meet tomorrow on September 18 to discuss a range of items relative to technology. Specifically, they will be discussing Global Positioning (GPS) and CVISN.

Funds Netting – USD \$62,704,000, CAD \$2,327,000.

Amanda indicated that the last Funds Netting went well without significant lateness or problem. North Dakota, however, was one (1) day late but was within the parameters to be included in the netting .

Amanda said that the Funds Netting Calendar was approved without modification. She indicated that we now have a fine- tuned process with respect to the calendar and it should work well for all participants.

The remaining jurisdictions, who are not full members, are AB, QC, NL, & OK. These jurisdictions are still processing paper checks.

Quality Control Sub Committee –Marc Walker reported that the committee met twice this month. He also stated that he received templates from Amanda for IFTA:

1. Demographics
2. Transmittal Detail
3. Transmittal Summaries

Marc also identified beta test sites as Idaho, New Hampshire and British Columbia. Marc presented the group with a question with respect to status date and if it should be renewal data or original license date?

Marie Stark asked rhetorically if action could be taken against a Suspended account compared to a Revoked account. She indicated that action could be taken against both Suspended and Revoked accounts. Garry Hinkley confirmed that action could be taken against both suspended and revoked accounts.

Marc Walker stated that the results of a test of DOT# in Safer showed that this data element is generally correct.

Clearing House Best Business Practices – Jason DeGraf indicated that he has a completed Best Practices document, currently in draft form that is ready to be published. He said he would forward a final document to all members for comment. It was also mentioned that the Quality Control Subcommittee should feed or inform the Clearinghouse Best practices.

Electronic Credentialing Work Group –Gary Hinckley stated that the initial focus of the Electronic Credentialing effort will focus on delivering to a device in the truck a pdf of the IFTA License. This requires an IFTA mobile application (app). The IFTA Mobile App is now in pilot testing. Garry also mentioned that the IRP was looking into electronic credentialing. It was mentioned that the pdf of License was a first step and future development effort would focus on interconnectivity from the electronic License to various databases like SAFER and the Clearinghouse.

SAFER – Uploading Jurisdiction demographic data from CH. –This project involves uploading data from the IFTA Clearinghouse to SAFER, and is limited to the fifteen (15) Jurisdictions that do not have CVision. The jurisdictions are Nevada and New Hampshire. NV CH demographic data is being uploaded to SAFER, and system is operational. NH signed the MOU and should start participating soon. GA is also looking into participating. Garry asked Marc to verify if NB would be interested in joining this initiative, this could open doors to other Canadian jurisdictions. Marc will verify with his superiors. The key to this project is to have good DOT #'s.

Dual Fuel- Garry indicated that we were in the 2nd comment period for IFTA Ballot # 05-2015. This ballot establishes a standard measure for LNG reporting and transmittal. Currently, two (2) different methodologies exist to convert LNG from weight measures to volume measures:

1. Straight weight- Where one (1) gallon weighs 3.5 pounds and
2. Energy Equivalent Weight- Where one (1) diesel gallon equivalent (DGE) weighs 6.06 pounds.

The ballot envisions converting to method # two (2) where conversions would be based on Diesel Gallon Equivalent (DGE) for reporting IFTA tax rates and transmittal purposes.

Next Meeting is October 17, 2015. The September 17, 2015 Meeting adjourned at 12:10 PM