



**IFTA BALLOT PROPOSAL
#08-2025**

Sponsor

IFTA Clearinghouse Advisory Committee

Date Submitted

May 21, 2025

Proposed Effective Date:

Upon passage of the Ballot

Manual Sections to be Amended

IFTA Articles of Agreement
IFTA Procedures Manual

Section R2120.200
Section P1040

Subject

IFTA, Inc. Clearinghouse Data Quality Plan Sections

History/Digest

In Ballot 6-2022 which was passed, subsections within P1040 were included. However, prior to the ABM in 2022, the subsection was included a new section, P1045 instead. The issue arises because some of the references in R2120 included in Ballot 6-2022 still referenced to P1040 as the section containing the data integrity rules, which is incorrect. This ballot aims to rectify this by changing the references from P1040 to P1045.

Intent

To ensure that this ballot amendment changes the references from P1040 to P1045.

Interlining Indicates Deletion; Underlining Indicates Addition

IFTA Articles of Agreement:

***R2120 REQUIRED EXCHANGE OF LICENSEE DEMOGRAPHIC AND TRANSMITTAL DATA AND INTERJURISDICTIONAL AUDIT REPORTS**

.100 Licensee Demographic Data

When the exchange of licensee demographic data is required of the participating members by the IFTA Articles of Agreement and the IFTA Procedures Manual, such requirements shall be deemed satisfied by the successful and timely transmission of the full demographic data as defined in R2110.200 to the clearinghouse each business day.

IFTA, Inc. shall be responsible for providing the data from the participating members to all other member jurisdictions.

Participating members are required to upload a minimum of 5 years' worth of demographic file data of all accounts in the daily upload regardless of the status of the account.

.200 Transmittal Data

When the exchange of a transmittal data listing is required among the participating members by the IFTA Articles of Agreement and the IFTA Procedures Manual, such requirements shall be deemed satisfied by the successful and timely transmission of the data to the clearinghouse.

The participating members shall be required to provide a transmittal data listing to all other member jurisdictions as required by the IFTA Procedures Manual Section P1040.

.100 All jurisdictions are required to perform data quality/validation checks on the transmittal data that is sent to the IFTA Clearinghouse as outlined in the IFTA Procedures Manual Section ~~P1040-P1045~~.

.200 Where the monthly transmittal data from a jurisdiction contains data that produces data validation errors under P1040.800.001 through .005, the IFTA Clearinghouse can reject the entire transmittal file from that jurisdiction until the data validation errors are corrected.

.300 Jurisdictions will have multiple opportunities to correct and re-transmit their data prior to the transmittal due date outlined in the IFTA Funds Netting Calendar.

.400 Where the monthly transmittal data of a jurisdiction creates data validation warnings under ~~P1040.800.006 through .008~~ P1045 of the Procedures Manual, the transmittal file will be accepted by the IFTA Clearinghouse. However, jurisdictions may be required to identify the steps taken to verify the accuracy of the data producing the data validation warnings during their Program Compliance Review.

500. Where a jurisdiction has conducted a review of data that has produced a data validation error and is satisfied that the data is true and accurate, the jurisdiction may request that the Clearinghouse accept their transmittal file despite the data validation error(s). The IFTA Clearinghouse will review the situation and determine the acceptability of the transmittal file.

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54 **.300 Interjurisdictional Audit Reports**
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56 When the exchange of Interjurisdictional Audit Reports is required among the participating
57 members by the IFTA Audit Manual, such requirements shall be deemed satisfied by the
58 successful and timely upload of the reports to the clearinghouse for those jurisdictions that
59 participate in the clearinghouse.
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61 The participating members shall be required to provide Interjurisdictional Audit Reports to
62 all other member jurisdictions as required by the IFTA Audit Manual Section A460.
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