



**Joint Interest Standing Committee
Spring Meeting
Thursday April 25, 2019 8:00 AM
Memphis, Tennessee
AGENDA**

TIME	AGENDA ITEM	DISCUSSION LEADERS
8:00	Welcome and Introductions Antitrust Statement First Timers Recognition	Jeff Wright/Jason Poteet
8:10	CEPS Panel Report	Control Panel Rep
8:15	Materials Sub-committee Report	TBD
8:20	Emerging Issues Sub-Committee Report	EI Rep
8:25	COPAS Board of Directors Report	Tammy Miller-Davison
8:30	MFI-XX Remote Technology Centers Update	Deb Retzloff

This session will consist of presentation of comments received regarding current draft of the Remote Technology Centers MFI-XX document.

Learning Objectives:

By the end of this session you will be able to:

- 1. List potential points of disagreement among industry experts regarding chargeability of certain components of remote technology centers**
- 2. Describe existing COPAS Model Form provisions relied upon by commenters in establishment of their positions**
- 3. Evaluate consistency of Draft one interpretative language with COPAS Model Form Accounting Procedure provisions**

Program Level: Intermediate

Pre-requisite: Some familiarity with the COPAS documents, their purpose and use, as well as some familiarity with general accounting standards

Advance Preparation: None

Delivery Method: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.0

9:20	Break	
9:35	AAPL Liaison Report	Karla Bower
9:40	MF 20XX Accounting Procedure Comments Review	MF 20XX Team

This session will consist of discussing the first draft of a new COPAS Model Form 20XX Accounting Procedure.

Learning Objectives:

By the end of this session you will be able to:

- 1. Recall contractual provisions in existing COPAS Model Form Accounting**
- 2. Identify specific differences between existing Model Forms and the 20XX Draft 1 proposed language**
- 3. Analyze potential accounting impacts resulting from proposed language**

Program Level: Intermediate

Pre-requisite: Some familiarity with the COPAS documents, their purpose and use, as well as some familiarity with general accounting standards

Advance Preparation: None

Delivery Method: Group Live

Field of Study: Specialized Knowledge

CPE Credits: 1.0

10:45	Break – Duck Walk	
11:10	Reconvene Joint Interest Committee – Voting Representative Roll Call	Patricia Ellington
11:15	Vehicle Rates Subcommittee Update	Mike Cougevan
11:30	Jl Committee Voting Items <ul style="list-style-type: none"> • COPAS Jl Standing Committee Minutes Winter 2019 (majority) • John Draemer as Materials Subcommittee Chair (majority) • Janice Edmiston as Vehicle Rates Subcommittee Chair (majority) • Overhead Adjustment Factor, effective April 1, 2019 (majority) • Loading and Unloading Rate, effective April 1, 2019 (majority) • Workers Compensation Insurance Manual Rates, effective April 1, 2019 (majority) • Vehicle Rates, effective April 1, 2019 (majority) • Excluded Amount, effective April 1, 2019 (majority) 	Jason Poteet
11:50	Working Session – MF 20XX Accounting Procedure Discussion	Jason Poteet
12:00	Adjourn	



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