



Minutes Bill of Lading Committee Meeting

October 3, 2023 – 7:45 am-8:30 am ET
Westin Alexandria Old Town, Alexandria, VA
Chairman: Scott Thomley
Vice Chairman: Jake Whitney
Staff Liaison: Paul Dugent

I. Call to Order

Chairman Thomley called the meeting to order at 7:52 am ET.

II. Roll Call

The following committee members were in attendance:

Seth Bauer	Mike Morgan
Elizabeth Bickhart	Scott O’Keefe
Joe Colapietro	Lloyd Rawson
Sheri Frieze	Robert Sowers
John Hughes	Scott Thomley — Chairman
Greg Joyner	Mitch Tuss
Corey Kelsey	Tim Vander Pol
Lisa Klein	Matt VanDerPol
Edward Marsh	Jake Whitney — Vice Chairman
Greg McDermitt	Cynthia Winkler

The following non-committee-members were in attendance:

Jacob Breeding	Glen Merkel
Steven Chapman	Mike Murphy
Mark Davis	Dmitriy Pankratov
James Faas	LaDona Teague
Kris McLennan	John Trumpy

The following staff members were in attendance:

Colleen Airgood	Larissa Franklin
Erin Carter	Ashley Gencarelli
Jeff Cooper	Matthew Heitmann
Sarah Cottrell	Nicole Jones
Latressa Cross	Caroline Lyle
Paul Dugent — Staff Liaison	Adam Mercer

Amber Parker
Lanae Peterson

Debbie Sparks
Gabriela Torres

General Counsel is Claire Shapiro.

III. **Antitrust Advisory**

Chairman Thomley advised the committee that this meeting is being conducted in compliance with NMFTA's antitrust guidelines. Mike Morgan moved to accept the Antitrust Advisory. Joe Colapietro seconded the motion, and the motion passed.

IV. **Approval of the Minutes – June 2023**

Lloyd Rawson moved to accept the minutes of the June 2023 Bill of Lading Committee meeting, which were previously distributed to committee members. Sheri Frieze seconded the motion, and the motion passed.

V. **Rate Quote**

Scott Thomley led a discussion about broadening the activities of the committee and renaming it. Paul Dugent presented a roadmap to standardize and digitize LTL shipments.

VI. **EBOL Pledge Fulfillment**

Paul Dugent shared the progress made on the carrier adoption of electronic bill of lading (eBOL).

VII. **Pickup Request / Pickup Visibility**

Paul Dugent led a discussion on using an API that can allow carrier pickup and acknowledgment to help shippers better manage freight shipments.

VIII. **In-Transit Visibility**

Paul Dugent led a discussion on using an API for a better understanding of where the shipment moves when it's in transit.

IX. **Preliminary Freight Charges/Invoicing**

Paul Dugent led a discussion on using an API that allows visibility of new charges, such as reweighs and extra labor (using a liftgate, etc.), to clarify how and why the final invoice may change.

X. **Financial Rate Dispute / Over Charge and Under Charge**

Paul Dugent led a discussion on using an API to file claims.

XI. **Loss and Damage Claims**

Paul Dugent led a discussion on using an API to standardize the claims process. Participants were asked if they would prefer to give input to the various workshops working on the details of APIs for the NMFTA. Debbie Sparks clarified that the Bill of Lading Committee is dissolving, and a new committee is emerging. Robert Sowers motioned to name the new committee the Digital LTL Committee. Mike Morgan

seconded, and the motion passed.

XII. Old Business

No old business was brought before the committee.

XIII. New Business

Nicholas Wingerter discussed several new state matters.

XIV. Adjournment

Mike Morgan motioned to adjourn the meeting. Ed Marsh seconded, and the motion passed. The meeting adjourned at 8:16 am ET.