I. [12:00 PM – 12:10 PM] Call to Order
• Welcome and Introductions Gerry Bisaillon, REMPREX, LLC, Chair
• Antitrust Guidelines and Determination of Quorum Marc Blubaugh, IANA General Counsel, Benesch, Friedlander, Coplan and Aronoff
• Reminder on committee member engagement expectations Gerry Bisaillon
• Intermodal Safety Committee status update Kevin Lhotak, Reliable Transportation Specialists, Inc., IANA Board Liaison

• Geofence Task Force Ted Prince, Tiger Cool Express, LLC
• Railroad API Working Group Jeremy Hayden, Union Pacific

III. [12:20 PM – 12:30 PM] Carbon Credits Programming Update Ted Prince

IV. [12:30 PM – 12:55 PM] New Business Chair/Vice Chairs/Attendees
1. Intermodal Operations Committee’s Road Forward: What do members want from the committee?
   -Live and webinar education content
   -Topics?
   -Other deliverables?
2. Toll violations attribution in New Jersey

V. [12:55 PM – 1:00 PM] Housekeeping and Adjourn Chair
• Next virtual meeting: Speed Meeting, Thursday, March 30, 2023, 1:00 PM – 1:30 PM EDT
• Next meeting: In-person, May 10, 2023, 1:30 PM – 2:30 PM during IANA’s Business Meeting in Oak Brook, IL
Welcome and Introductions

Gerry Bisaillon, REMPREX, LLC
Chair
2023 Committee Leadership

Chairman: Gerry Bisaillon, REMPREX, LLC
Vice Chairman: Hampton Lee, South Carolina Ports Authority
Vice Chairman: Mark McKendry, NFI Industries
Board Liaison: Kevin Lhotak, Reliable Transportation Specialists, Inc.

Geofence Task Force Leader: Ted Prince, Tiger Cool Express, LLC
Railroad API Working Group Leader: Jeremy Hayden, Union Pacific
Antitrust Guidelines Review

Marc Blubaugh
IANA General Counsel
Benesch, Friedlander, Coplan and Aronoff
Committee Member Engagement Expectations

Gerry Bisaillon
Committee Member Engagement Expectations

• Reminder of expectation for Committee members
  • Meetings include deliberation of issues, education, and discussion of recommended practices
  • Solicitation of business is not allowed during meetings
  • Members must abide by antitrust guidelines
  • Actively participate in Committee activities
    • Committee participation is reviewed throughout the year and meeting attendance is attached to the meeting minutes
    • If you are unable to attend a virtual or in-person meeting, notify the IANA staff liaison and, if possibly, assign your proxy to another individual from your company or to another committee member
Intermodal Safety Committee Status Update

Gerry Bisaillon

Kevin Lhotak, Reliable Transportation Specialists, Inc., IANA Board Liaison
Task Force and Working Group Reports

**Geofence Task Force**
Leader: Ted Prince, Tiger Cool Express, LLC

**Railroad API Working Group**
Leader: Jeremy Hayden, Union Pacific
Carbon Credits Programming Update

Ted Prince
Overview

• Instructional “sandwich”

May Meeting
• Overview of Drivers
  • Customers
  • ESG
  • Stakeholders
  • 90% in supply chain – transportation is major component
• Need to reduce emissions
  • Avoidance (nearshoring)
  • Reduction (low carbon fuel, new technology; modal shift)
  • Removal (trees, methane, direct carbon capture)

Webinars
• June: Introduction to Carbon Credits
• July: Carbon Credits in Freight Transportation
• August: Carbon Credit Challenges for Intermodal

September Expo
• Industry outlook
  • Shipper
  • Rail
  • Truck
  • Ocean
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<tr>
<th>June: Introduction to Carbon Credits</th>
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<td>• Components</td>
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<td>• Registry</td>
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<td>• Tracking</td>
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<td>• Markets</td>
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<td>• Voluntary vs. Compliance markets</td>
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<td>• Registry standards (good standards – good money)</td>
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<td>• Transparency (SEC)</td>
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<td>• International carbon standards</td>
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<td>• Verification</td>
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<td>• Issuance of credits by Registry</td>
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<td>• Distribution of credits (monetization and retirement)</td>
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<tr>
<th>July: Carbon Credits in Freight Transportation</th>
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<tr>
<td>• Need for better transportation awareness</td>
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<td>• Methodology</td>
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<td>• General</td>
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<td>• Modal shift specifics</td>
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<td>• Success stories</td>
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<td>• APUs</td>
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<td>• Skirts</td>
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<td>• Verification</td>
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<td>• Intent</td>
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<td>• Confidentiality</td>
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<td>• “Title” to credits</td>
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<th>August: Carbon Credit Challenges for Intermodal</th>
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<tr>
<td>• Incentives vs. Credits</td>
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<td>• No double-dipping</td>
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<td>• EV</td>
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<td>• Hydrogen</td>
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<td>• CNG or LNG</td>
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<td>• Locomotives</td>
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<td>• Class 8 Tractors</td>
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<td>• The intermodal challenge</td>
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<td>• “Title” to Credits</td>
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<td>• Variable routings</td>
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New Business

Chair, Vice Chairs and Attendees
New Business

1. Intermodal Operations Committee’s Road Forward: What do members want from the committee?
   - Live and webinar education content
   - Topics?
   - Other deliverables?

2. Toll violations attribution in New Jersey
Housekeeping and Adjourn

Gerry Bisaillon
Reminders

• Speed Meeting (virtual) -
  Thursday, March 30, 2023, 1:00 PM – 1:30 PM EDT

• In-person Committee Meeting –
  Wednesday, May 10, 2023, 1:00 PM – 2:00 PM CST at IANA’s Business Meeting
  Online registration and housing reservations for IANA’s Business Meeting are now open
  Visit https://www.intermodal.org/business-meeting

• In-person Committee Meeting –
  Monday, September 11, 2023, 11:00 AM – 12:00 PM PST at IANA’s Intermodal EXPO
  Registration and housing for IANA Intermodal EXPO will open on Thursday, April 27, 2023
  Visit https://www.intermodal.org/intermodalexpo
IANA Resources

• Intermodal Recommended Practices
  https://www.intermodal.org/resource-center/committee-recommended-practices

• Industry Tools & Resources
  https://www.intermodal.org/resource-center/industry-tools-resources

• 2023 Advancing Intermodal Education Program
  Next webinar: *Cargo Theft Trends and Methods*
  Tuesday, March 21, 2023, 2:00 PM – 3:00 PM Eastern
  https://www.intermodal.org/education/upcoming-education
IANA Info

• Intermodal Recommended Practices page
  • https://www.intermodal.org/resource-center/committee-recommended-practices

• Industry Tools & Resources
  • https://www.intermodal.org/resource-center/industry-tools-resources

• Intermodal Adapts Education Program
  • https://www.intermodal.org/education/upcoming-webinars