

**OTS Technical Committee Meeting  
Wednesday, August 4th, 2010  
9:00 AM – 12:00 PM  
OTS Offices, Livingston Building, Toronto  
405 The West Mall, 4<sup>th</sup> Floor  
Call-in 416-343-2285 or 1 877-969-8433  
Passcode 4467765**

**Agenda**

1. Approve Agenda
2. Business Arising from the Minutes
3. Committee Representation
  - a. Meeting Content
4. Diversion results to date
5. Tire Collection
  - a. Sub-Collector Agreement
  - b. Stockpile Update
  - c. Tires in Inventory Update
6. Tire Transportation and delivery
  - a. Guaranteed Supply
  - b. Transportation Incentive Rates
7. Claims
  - a. Collector Claims Adjustments
  - b. Hauler Postal Code Errors; Correction Period
8. Tire Processing & Manufacturing in Ontario
  - a. June review
  - b. 2011 Forecast Capacity
  - c. Manufacturing Incentives and Claims filing
9. Program Communications
  - a. STC Events
  - b. Tire Maintenance program
  - c. Upcoming Events
10. New Business
11. Next Meeting Date
12. Adjourn Meeting