

**OTS Technical Committee Meeting
Wednesday November 16th 2011
9:00 AM – 11:00 AM
Markland Golf Club, Toronto, ON
Call-in 416-343-2285 or 1 877-969-8433
Passcode 4467765**

Agenda

- 1) Diversion Rates
- 2) Tire Collection Update
- 3) Tire Transportation and Delivery Update
 - a) August/September Surplus Review
 - b) Special Tire Collection (STC) Review/update
- 4) Tire Processing & Manufacturing Update
 - a) OTR Capacity
- 5) Claims Updates
- 6) Stockpile Update
- 7) Program Communications
- 8) Tires Sold for Reuse; Proposed Changes
- 9) Transportation Incentive Rate Changes for 2012
- 10)** Sub Collector Program Update
- 11) New Business
 - a) Reporting Timeframes**
- 12) Next Meeting Date: January 11th 2012, 9:00am – 11:00am Location TBD
- 13) Adjourn Meeting

** Added at meeting