

**OTS Technical Committee Meeting
Wednesday, September 22nd, 2010
9:00 AM – 12:00 PM
Markland Wood Golf Club
Call-in 416-343-2285 or 1 877-969-8433
Passcode 4467765**

Agenda

1. Approve Agenda
2. Business Arising from the
3. Diversion results to date
4. Tire Collection
 - a. Sub-Collector Agreement
 - b. Stockpile Update
 - c. Tires in Inventory Update
 - d. Collected vs Generated Tires
5. Tire Transportation and delivery
 - a. Guaranteed Supply
 - b. Transportation Incentive Rates
 - c. Adhoc/Redirect Policy
6. Claims
 - a. Collector Claims Adjustments
 - b. Cheque Mailing
7. Tire Processing & Manufacturing in Ontario
 - a. July review
 - b. 2011 Forecast Capacity
 - c. Manufacturing Incentives and Claims filing
8. Program Communications
 - a. STC Events
 - b. Upcoming Events
9. New Business
10. Next Meeting Date
11. Adjourn Meeting