

OTS Technical Advisory Committee Meeting

February 7th, 2013

For Audio Dial 416-343-2285 or 1-877-969-8433

PIN# 4467765

Agenda

- 1) Diversion Rates
- 2) Tire Collection Update
- 3) Tire Transportation and Delivery Update
 - a) September/October/November Surplus Review
 - b) Special Tire Collection (STC) Review/Update
- 4) Tire Processing & Manufacturing Update
- 5) Claims Updates
- 6) Stockpile Update
- 7) Program Communications
- 8) Participant Consultations
- 9) Next TC Meeting Date: April 11th, 2013, 9:00am – 11:00am
- 10) Adjourn Meeting

Meeting Objective

The Technical Advisory Committee meeting is intended to provide updates from OTS, and get feedback and suggestions from program Participants of a general nature about the OTS Program

Open discussion is encouraged, the meeting is not intended to be advanced warning of upcoming changes, rather to discuss proposed changes.

NOTE: The Technical Advisory Committee meetings are open to all registered operational participants: Collectors, Haulers, Processors, RPMs.

Session is being recorded in order to accurately capture comments for preparation of notes.

1) Diversion Update

- Data below shows tonne of tires supplied, collected and delivered.
- Jan 2012 – Nov 2012
- Supply weight is based on old tire weight
- Collected weight is based on estimated weight
- Deliveries is based on actual weight

Supply	Tonnes	Collected	Tonnes	Deliveries	Tonnes
PLT	86,420	PLT	83,385	PLT	77,687
MT	34,440	MT	32,178	MT	29,714
OTR	16,640	OTR	19,609	OTR	18,044

2) Tire Collection Update

- Tires being collected from locations by Haulers as applicable
- Hauler should cross reference the OTS website daily against the “Find a Participant” link to ensure the Collector is active in the program at the time of collection.
- OTS is now sending weekly notifications to all Haulers regarding Collector inactivation's.
- See Section 2.5 of the Collector Guidebook regarding making changes to a registrant information (i.e Change in Postal Codes, Change in Legal Business Names, Businesses that have been purchased or taken over).

3) Tire Transportation & Delivery

Ad Hocs & Redirects: No requests for On the Road Tires. Low volume requests for OTRs redirects/Ad hocs, on OTR Tires.

Ad Hoc and Redirects:

Ad Hocs authorized in September = 17

Ad Hocs authorized in October = 6

Ad Hocs authorized in November = 0

Redirects authorized in September = 0

Redirects authorized in October = 0

Redirects authorized in November = 0

3) Tire Transportation & Delivery

b) STC Review/Updates:

Number of STCs approved in October: 7

Number of STCs approved in November: 2

Number of STCs approved in December: 4

4) Tire Processing & Manufacturing Update

- Capacity for all tires types increased over last year on average
- Manufacturers: actively participating in promotional activities with OTS
- **New Requirements:** Mandatory yard counts twice a year for all registered OTS Processors. Processor yard counts will include unprocessed tires and unsold material. OTS will notify Processors on when to send in their yard counts. Downward adjustments will be made using the yard counts (if applicable) to correct closing inventory balances.
- OTS Processor Guidebook will be updated to reflect this bi-annual request.

5) Claims Update

Collector Claims:

- Collector claims filing in accordance with typical trends
- OTS has increased the number of inquiries to Collectors requesting tire count support to justify their Collector Claims.
- Collectors are responsible and obligated to ensure that the information filed on their behalf by a third party must be true and accurate. (i.e. Tire counts claimed, Dates of collections, Collection tire logs etc.)

Hauler Claims:

- Yard Count required for all haulers with their November 2012 submission.
- Haulers filing in accordance with typical trends
- Next mandatory Hauler yard count expected for possibly June 2012. OTS will notify Haulers in advance regarding the mandatory yard count.

5) Claims Update

Processor Claims:

- Processors claims continue to be filed as normal

RPM Claims:

- Continue to file as usual

6) Stockpile Update

- RFP awarded for an Environmental consultant to review stockpile sites outlined by MOE.
- Once review is completed, same process before where RFP will be sent out to Processors (Contract awards will consider end use of material (i.e. TDP type and supply to an RPM) as well as cost
- Looking at combining sites for efficiency in certain areas
- RFP for a site to be released for a site in the North – finalizing with the land owner
- Participants with questions regarding stockpiles can direct them to info@ontariots.ca

7) Program Communications

Refresher Training Sessions:

- Currently no refresher training sessions are planned
- Individual training sessions continue as applicable (typically with new participants)

Other Communication Updates:

- HST cheques for Active Collectors from September 2009 to June 2012 claim periods were sent out on December 28, 2012.

Program Communications – con' t

Ongoing Projects

- The student team from U of T was selected as the winner of the OTS 2013 Design Challenge. Their design, which will prominently feature tire-derived products, will be built this Spring at the Toronto Central YMCA. Please go to the following link for additional details :http://www.greenmytires.ca/rubber_soul/winners-of-the-2013-ots-student-design-challenge
- OTS websites, www.GreenMyTires.ca and www.ontarioTS.ca will be amalgamated into one new site, www.RethinkTires.ca to better serve all stakeholders. The new site will be live later in February. OTS registered participants will be sent an email in advance of the site relaunch to help them navigate the changes.
- The OTS Used Tires Program has recycled over 50 million tires since 2009. We will celebrate this milestone by thanking Ontarians for the support beginning February 13.

Program Communications – con' t

Ongoing Projects

- OTS is looking at using mobile devices for haulers to use when picking up tires and dropping off tires to processors
- Still at the very early startup stage eg. how it will used, how many are needed per registrant, interactions with collectors and processors, online claims etc.

8) Participant Consultation Session

- Consultation sessions were held for Collectors, Haulers, Processors and RPM's regarding changes in 2013-2014.
- Feedback (i.e comments or questions) from the consultations are due by February 6th, 2013 (17:00)
- February 20th, 2013 – Stakeholder Consultation Report released
- July 1st, 2013 – New incentive rates implemented for the OTS program for Collectors, Haulers and Processors.
- January 1st, 2014- New incentive rates implemented for the OTS program for RPM's.
- Hauler webinar on Final TI rates on Wednesday, February 13th at 9:00.

9) Next Meeting

- Thursday April 11th, 2013, 9:00am-11:00am
 - Location: OTS Main Office

Any suggested topics for the TC Meetings are to be sent via email to communications@ontariots.ca prior to the meeting; all topics will be considered but may not be accommodated depending on the existing agenda.

10) Adjourn Meeting
