

## Agenda – 13Sep17 NAATBatt Recycling Committee

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- 1) Welcome by Committee Chair and Vice Chairs
- 2) Review of NAATBatt Antitrust Policy
- 3) Approval of Minutes of July 12, 2017 meeting
- 4) Review updated Committee Mission Statement

*To identify and promote the best methods for safely and responsibly recycling advanced automotive lithium-ion battery packs in the United States and Canada in a manner that will extract positive economic value from the batteries and provide a useful template for the recycling of industrial and stationary lithium-ion energy storage systems.*

- 5) Report on Status of July 12 Action Items:
  - a) Summary of 49 CFR 173.185
    - i) Todd Coy will put a packaging summary on the committee file sharing location when available.
  - b) Input from Scrap Recycling Industry
    - i) Proposal to have some scrap companies (e.g. Northwest Auto Recycler, LKQ, ISRI, Automotive Recycler Association) come to our meetings to provide their perspectives and challenges
  - c) Outreach to insurance industry
    - i) Update on insurance industry response (**John Kincaide**)
  - d) Report on National Alternative Fuels Training Consortium training on handling damaged batteries
    - i) Information on determination of damaged battery assessment and handling (**Pat Hayes**)
  - e) Executive summary list of items for logistics companies to be aware of during transportation of batteries
    - i) Review very high level bullet point list of items to consider. Goal is to encourage more participation in the battery logistics area. (**John Kincaide**)
    - ii) Consider any unique concerns from various transport modalities – truck, rail, sea, air.
  - f) RFP concerning recycling technology and logistics for lithium-ion packs
    - i) Review updated SOW, including committee input and split into Recycling Technology, and Logistics (**Peter Karlson**)
    - ii) Request committee comments and determine next steps
- 6) Recycling committee file sharing (**Jim Greenberger**)
- 7) New Business/Other Business