

Quota Review Task Force Meeting Notes – November 1, 2016

Chair: Joe Neels

Attendees: Allan Cross, Allan Mulder, Sharmain Bennie

Staff: Stephanie Nelson, Joshua Crossett

Guests: Greg Gauthier, Beata Kunze

Agenda:

1. Review of Agenda
 - No changes or additions.

2. Review of notes
 - October 17 (Consultation sessions)
 - o Participant: Comments reviewed. Chick quality issues are paramount, and it is noted that both quality and supply are a concern.
 - o Participant: Comments reviewed. Concerns of ordering extra birds and placing egg outside the system (incubators?) noted; no documented cases. It is known that hatcheries report and are accountable for throughput. Comment will be followed-up by Joe Neels directly for clarity.
 - o Participant: Comments reviewed. The opinion that relationships are not difficult between the HEP and the hatchery was noted. Potential question to put forward to hatcheries on egg quality between producers and breeds?
 - o Participant: Comments reviewed.
 - o Participant: Comments reviewed.
 - o Participant: Comments reviewed. Reiterated that there are no numbers currently to start running any calculations.

 - o Certain stakeholders had difficulty articulating their concerns, but were concerned about change just for change's sake. Knowledge of industry-wide concerns are often not known to stakeholders, given their limited involvement outside of their operating environment.
 - o No recommendation to refer this to the Board for posting on the website.

 - October 3
 - o No changes.
 - o Recommendation to refer this to the Board for posting on the website.

3. Review of last meeting's Task List
 - *Consultation Follow-Up Report* sent to stakeholders.

- Prepared an invitation to each of the respondents of the *Quota Task Force Recommendation*.
 - o Meetings with six submitters for 30 minutes each were held on October 17, 2016.
- Point (1) of the Phase 2 *Approach* started. See Point (4) below.

4. Phase 2, Point 1

- Identified critical control points relating to five areas (pricing mechanism, egg-based allocation process, 80/20, lease option, problem flocks)
- These five areas will be addressed separately. Additional knowledge resources to be used as appropriate.

5. Update Task List