

Provisional Agenda

Meeting of the Steering Committee for the Canadian Pay-TV Set-top Box Energy Efficiency
Voluntary Agreement

May 23, 2017, 10 a.m.

1. Admission of Non-Signatory Members of the Steering Committee
2. Designation of two voting signatory manufacturer members
3. Antitrust Policy
4. Confidentiality Agreement
5. Discuss plan for financing costs of Data Aggregator and Auditor
6. Review proposal for Data Aggregator and Auditor
7. Discuss whether to contract with bidder or seek further bids
8. Discuss proposed amendments to CEEVA (draft to be circulated)
9. Reporting model performance on CEEVA website
10. Approve reporting template for posting on website
11. Discuss additional commitments (per § 4 of CEEVA)
12. Discuss development of method and baseline to measure progress (per § 6.1 of CEEVA)
13. Recruiting additional signatories
14. Schedule for future meetings
15. Preparation of press release and/or website post

Contact: Debbie Fitzgerald d.fitzgerald@cablelabs.com