

## **Provisional Agenda**

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

September 6, 2017, 10 a.m.

1. Reminder of Competition Act Policy
2. Approval of minutes of May 23, 2017 meeting
3. Introduction of new manufacturer signatory (Technicolor)
4. Review (and approve) contract for Data Aggregator and Auditor
5. Update on provincial outreach
6. Discuss proposed amendments to CEEVA
7. Approve reporting template for posting on the website
8. Discuss upcoming testing and reporting obligations
9. Discuss development of method and baseline to measure progress (per § 6.1 of CEEVA)
10. Recruiting additional signatories
11. Schedule for future meetings
12. Preparation of press release and/or website post

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