

## **Minutes**

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

June 21, 2018, 10 a.m.  
Ottawa, Ontario

#### **Steering Committee Members Participating:**

Samir Amer (Cogeco)  
Mac Balacano (Bell)  
Debbie Fitzgerald (CableLabs) (by telephone)  
Doug Johnson (CTA) (by telephone)  
Gary Langille (DISH) (by telephone)  
Livia Nascimento (ARRIS)  
Augustine Orumwense (NRCan)  
Cynthia Rathwell (Shaw)  
Mikhael Said (Vidéotron)  
Joe Varano (Rogers) (by telephone)

#### **Steering Committee Members Not Participating:**

Matthew Newman (Technicolor)

#### **Additional Participants:**

Stephanie Berger (Bell)  
Lorenza DeTeresa (Vidéotron) (by telephone)  
Paul Hudson (counsel for CableLabs)  
Nick Murphy (Bell) (by telephone)  
Robert Turner (ARRIS)  
Saif Sadeq (D+R) (by telephone)  
Jenna Weiner (D+R) (by telephone)  
Johnny Zakharia (Shaw) (by telephone)

*The meeting was called to order by Mr. Varano at 10:08 a.m.*

Mr. Varano reminded all parties that this meeting would be conducted in accordance with the Competition Act Advisory Statement adopted as part of CEEVA, including that the parties would not discuss pricing or other competition issues.

The Committee approved the minutes of its September 6, 2017 meeting as submitted by the Chair.

Ms. Winer presented the Data Aggregator's draft annual report. The Committee discussed issues raised by the draft report and requested that all parties wishing to comment further deliver written comments to Ms. Fitzgerald by Friday June 29, 2018.

Pursuant to Section 4 of CEEVA, the Committee discussed possible additional commitments. Ms. Fitzgerald provided a summary of the new Tier 3 energy levels recently adopted by the parties to the U.S. Voluntary Agreement. Mr. Orumwense indicated that NRCan is interested in exploring possible voluntary commitments related to the energy efficiency of small network equipment used by consumers in connection with high-speed Internet access services, such as modems and routers.

The Committee discussed new approaches to recruiting additional signatories.

The Committee scheduled its next meeting to occur by conference call on July 31, 2018 at 1 PM ET.

*The meeting adjourned at 2:10 P.M.*

Minutes submitted by Joe Varano, Chair.

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Joe Varano

## **Provisional Agenda**

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

June 21, 2018, 10 a.m.

1. Reminder of Competition Act Policy
2. Approval of minutes of September 6, 2017 meeting
3. Presentation and discussion of Annual Report
4. Discuss possible additional commitments (per § 4 of CEEVA), including a review of the new US Tier 3 commitments
5. Recruiting additional signatories
6. Schedule future meetings
7. Preparation of press release and/or website post

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