

## **Agenda**

Meeting of the Steering Committee for the Canadian Energy Efficiency Voluntary Agreements

December 22, 2020

Conference Call, Time 3:00 PM EST

1. Reminder of Competition Act Policy
2. Approval of [minutes of August 11, 2020 meeting](#)
3. Authorization for Chair to execute amendment to Data Aggregator contract
4. Vote to approve and set amount of pre-invoicing for services under Data Aggregator contract
5. Consider contingency plans for 2021 testing under continued COVID-19 restrictions

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