

Agenda

Meeting of the Steering Committee for the Canadian Energy Efficiency Voluntary Agreements for Pay-TV Set-top Boxes and Small Network Equipment

(CEEVA)

January 10, 2022, 3:00 p.m. Eastern Standard Time

Conference Call

1. Reminder of Competition Act Policy
2. Approval of minutes of [August 3, 2021](#) meeting
3. Vote to extend SNE commitments pending CEEVA amendment extension
4. Approval of contingency plan for 2022 testing and reporting (see below)
5. Update on Data Aggregator invoicing and approve annual invoice amount
6. Elect a new Chair to serve remainder of the reporting period

Proposed test contingency plan:

- 1) Any SNE or STB model that was previously tested can be reported using that same test result for the 2020 report.
- 2) Any service provider that has a new model that has not been tested can:
 - a) Test the model themselves and report the unofficial results for this year only
 - b) Rely on other test data available (include the reference in the test template comments)
 - c) If neither a nor b are possible, report the model and keep the test data blank:
 - i. Include the quantities in the total purchased
 - ii. Assume the new model is compliant and include it in calculating % compliant
 - iii. Keep the model quantity out of the average power calculations

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