

Minutes

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

June 21, 2022, 11:00 a.m. Eastern Daylight Time
Conference Call

Steering Committee Members Participating:

Ann Blasioli (Bell)
Chris Buchanan (NRCan)
Cynthia Rathwell (Shaw)
Debbie Fitzgerald (CableLabs)
Doug Johnson (CTA)
Fahd Aman (Cogeco)
Ian Schroeder (Dish)
Matt Newman (Technicolor)
Mody Gaye (Videotron)
Tom Kelleher (CommScope)

Additional Participants:

Andrea Rockey (D+R International)
Bret Wilkins (D+R International)
Éric Gilbert (Cogeco)
Jenna Winer (D+R International)
Mark Teeninga (Cogeco)
Paul Hudson (counsel for CableLabs)
Tanya Knops (Shaw)

Mr. Aman called the meeting to order at 11:09 a.m. EDT.

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

The Committee approved the minutes of its January 10, 2022 meeting as submitted by the Chair.

Ms. Rockey presented the Data Aggregator's draft 2021 combined annual report for set-top boxes and small network equipment. The Committee identified a comment deadline of July 15, 2022, with comments to be submitted in writing to Ms. Fitzgerald.

Ms. Fitzgerald reported that the SNE Voluntary Agreement in the United States had been extended with a new Tier 3 set of allowances. The parties agreed that Ms. Fitzgerald should convene CEEVA SNE industry participants soon to address an extension of CEEVA SNE.

The parties discussed continued outreach to TELUS to discuss joining CEEVA.

The Committee elected Mr. Aman to continue to serve as Committee Chair for the next reporting period.

The next CEEVA Steering Committee meeting is scheduled for August 4, 2022 at 11:00 a.m. EDT.

The meeting adjourned at 11:46 a.m. EDT.

Minutes submitted by Fahd Aman, Cogeco, Chair

Fahd Aman, Chair

Agenda

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

June 21, 2022, 11 a.m. Eastern Daylight Time

1. Reminder of Competition Act Policy
2. Welcome new representatives
3. Approval of [minutes of January 10, 2022 Meeting](#)
4. Presentation and discussion of Annual Report (CEEVA STB and SNE combined into one report)
5. French translation of Annual Report (D+R International)
6. (Dismiss D+R International) – Update on Data Aggregator Budget
7. CEEVA SNE Term and Renewal
8. Recruiting additional signatories
9. Election of Chair for 2022 Report
10. Schedule future meetings
11. Preparation of public statement for website post