

Minutes

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

August 4, 2022, 11:00 a.m. Eastern Daylight Time
Conference Call

Steering Committee Members Participating:

Alexandria Rees (Bell)
Anthony Mutiso (Shaw)
Bernie Wong (Rogers)
Diana Charest (NRCan)
Debbie Fitzgerald (CableLabs)
Doug Johnson (CTA)
Éric Gilbert (Cogeco)
Ian Schroeder (EchoStar)
Jean-Claude Mensanh (Videotron) (STB)
Matt Newman (Technicolor)
Mody Gaye (Videotron) (SNE)
Tom Kelleher (CommScope)

Additional Participants:

Andrea Rockey (D+R International)
Bret Wilkins (D+R International)
Jenna Winer (D+R International)
Paul Hudson (counsel for CableLabs)

Ms. Fitzgerald called the meeting to order at 11:07 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 June 21, 2022 meeting as submitted by the Chair.

Ms. Winer discussed minor edits and updates made to the CEEVA Annual Report draft distributed on August 2, 2022. The Committee approved the report by consensus and agreed that minor editorial revisions could be approved prior to publication by a subcommittee appointed by the Chair. Ms. Winer indicated the completed document should be available in English by August 22nd and French by August 29th (of 2022). The Committee agreed to wait until the French translation was also ready before posting and releasing the public announcement.

Ms. Fitzgerald reported that a proposed amendment to CEEVA SNE to extend its term would be circulated for review and consideration at a future Steering Committee meeting to be scheduled in the fall.

Mr. Hudson reported that there are currently sufficient funds remaining from the Signatories' advance payments to D+R that no additional assessment needs to be considered prior to the Committee's next meeting. An additional assessment will likely be necessary by 2023.

The Committee discussed continued outreach to TELUS.

The Committee agreed to post a public plan for announcement of the Annual Report. Ms. Fitzgerald will circulate a draft announcement for review, with a goal to post on the website by August 29th along with the Annual Reports.

The meeting adjourned at 11:44 a.m. EDT.

Minutes submitted by Éric Gilbert (Cogeco) Acting Chair Delegated by Fahd Aman (Cogeco),
Chair

Éric Gilbert, Acting Chair

Agenda

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

(CEEVA)

August 4, 2022, 11:00 a.m. Eastern Daylight Time

Conference Call

1. Reminder of Competition Act Policy
2. Approval of minutes of [June 21, 2022 Meeting](#)
3. Update and vote on Annual Report
4. CEEVA SNE Status
5. Update on Data Aggregator Budget
6. Recruitment of new signatories
7. Discuss plan for public announcement of Annual Report
8. Schedule future meetings